

Simes House Foundation Board of Directors meeting minutes March 15, 2015

Directors present: Pierson, Manter, Parker, Keohan, Green, Welker, Williams

Directors absent: Metcalfe, B. Shain, King

Note: W. Shain was at meeting site but left due to lateness of start

Meeting called to order at 7:56pm at Arts Center conference room

Review of Sept. 18, 2014 minutes. Parker checking on whether motion to have him resign or to remove him.

Treasurer's report given by Welker.

Committee reports given.

Discussion about motion about negotiating with Town of Plymouth to convey house to the town. The motion is for membership to authorize conveyance.

Keohan questions the word "negotiating," thinking it should be "discussion" with the town. Pierson affirms "negotiation" is the word in the approved motion. He notes the need to get exact language from King. Manter has exact language too.

Keohan, Williams and others agree not to go into details about what brought SHF to this juncton, to just let the motion speak for itself and to allow questions.

Discussion of who represents SHF in negotiation with the town. Green moves Pierson and Shain to represent SHF. Williams seconds. Keohan amends the motion to add Parker. Keohan, Parker and Williams in favor. Pierson, Green, Welker oppose. Manter abstains.

Consensus to discuss again after the general meeting, at next directors meeting. Keohan suggests meeting should decide, or give a recommendation. Keohan will represent CPC, not SHF.

Welker asks if new members will be accepted at the general meeting. Pierson says the board agreed to accept up to a few minutes before the general meeting. No need for cards, Parker says. Pierson says whole membership should vote on conveyance at another general meeting.

Adjournment at 8:23pm.

Submitted,
Paul A Williams
Secretary