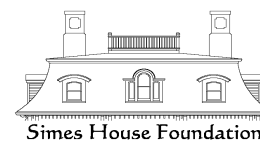


Minutes of the Simes House Foundation Board of Directors Meeting
Plymouth Town Hall, Harbor Room, Plymouth, MA
September 23, 2015



DRAFT

Call to Order: 7:05pm

Attending: Pierson, Shains, Welker, Williams. Green by phone
Absent: Parker, Keohan, King, Manter, Metcalfe

Extension of expiring directors terms

MOTION to extend terms of current directors until annual general membership meeting.

Moved by Pierson, second B. Shain

Vote: Unanimous

Annual Fall Town Meeting Article 16a

No more info as promised by Keohan at previous BOD meeting than OCM article, which Jim summarized and excerpted.

MOTION to consider support of Article 16a upon receipt and review of information presented to Board of Selectmen and Finance Committee, via a request for this information to BOS, town manager and CPC, as no written documentation has been shared with SHFI.

Moved by Williams, second by Welker.

Vote: Unanimous

Discussion of tax appeal result

Denial and appeal moot as SHFI didn't own house as of July 1 fiscal year.

Annual Meeting Ballot

MOTION to assure that all members have the opportunity to vote, which is the reason for extending the annual meeting to Oct. 29, it is moved to accept absentee ballots at the Oct. 29 annual meeting, the ballot format to be adopted at the Oct. 7 Board of Directors meeting. It is further moved that slate of nominations be closed on Oct. 5, and that nominations will not be accepted from the floor.

Moved by Welker, second by Pierson.

Vote: Unanimous

Annual Meeting Activities

MOTION to adopt the following schedule of activities in preparation for annual meeting:

Sept. 25 – Confirm current directors plans to run, official notice of meeting, nominations in writing to secretary.

Oct. 5 – Nominations accepted; must be member in good standing as of Oct. 23; no nominations after this date.

Oct. 6 – Official notice of Oct. 29 general membership meeting to be sent.

Oct. 7 – Board of Directors meeting to accept slate of nominations.

Oct. 9 – Welker and Williams finish emailing, mailing.

Oct. 22 – Board of Directors meeting.

Oct. 23 – Absentee ballots deadline. All absentee ballots must be received. The Foundation will accept new members after the 23rd, but they will not be entitled to vote at the Oct. 29 general meeting.

Moved by Welker. Seconded by Green.

Vote: Unanimous

MOTION by W. Shain to adjourn. Adjourn 8:58pm.

Respectfully submitted,
Paul A Williams, Secretary

DRAFT