

Simes House Foundation Board of Directors Nov. 10, 2017

Present: Pierson, Shain, Green, Williams, Welker.

Call to order 525pm.

Secretary Report

Motion to accept Welker

Second Shain

Vote unanimous

Treasurer Report

Form 990 approved, and Mass. form. Ornament loan written off.

Small profit enjoyed.

Cash \$4,300. Vanguard \$77,100; unrealized gain of \$8,000.

Membership 26, down from 33. 8-10 are lifetime.

Directors policy: can get lower cost with same coverage. \$786.

Liability coming up in Feb. Paid \$1,200 last year. Included 3 events.

Side discussion: fundraising events at park on holidays, e.g. food trucks.

Vote to accept unanimous.

Mission Statement

Discussion.

Policies, guidelines on website would be good. Perhaps directed from mission statement.

Endowment requires quiet use.

Motion to accept new statement by Shain; second by Welker. Vote unanimous.

Website

Discussion. Refocus site, less emphasis on the House. But preserve the history. Support to MVC as we can.

Regular blog on who Joe Simes was. Simes family society.

Ways to connect with MVC.

Williams will outline new structure and content.

Annual Meeting

Discussion.

Wed Dec. 13 or 14 at 530pm at Town Hall.

Need 7-day advance notice. Need directors election.

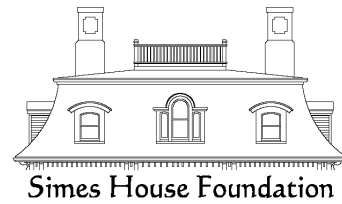
Green Replacement

Would accept emeritus directorship.

Shain moves to accept resignation and nominate him as lifetime director emeritus.

Second Williams.

Vote unanimous



St. Catherine's Park

Egan and Trugreen both sent proposals. Trugreen offering discount for prepayment.

Shain will change lighting hours for winter.

Memorial bricks as fundraising.

Trash cans ... sell them \$500.

Couch, piano

Discussion

Adjourn 658pm.