



Approved Meeting Minutes November 14th, 2017

ATTENDING: Nancy Sydlosky, Sue Balliet, Joe Sienko, Rolf Eschke, Linda Fuerstenberg, Jennifer Savelli, Jennifer Bastian, Keri Barrett, Kathy Arnold, Rodney Cogswell, Linda Roden, Jeanet Hazar, Meredith Bocek, and guests Joe Dapolito, Becky Dapolito and Will Roden

The meeting was called to order by President, Nancy Sydlosky at 6:59 PM.

Meeting Minutes (Joe Sienko, Secretary) – A motion to accept the October, 2017 meeting minutes, as presented, was made by Jennifer S. and seconded by Linda F.

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted the November 2017 budget. There was \$119.00 of income this month and is broken down as follows, \$32.00 from Membership Drive donations, \$60.00 for ads placed in our Newsletter and \$27.00 collected from the Estate Planning event. The expenses this month were \$291.65 and are broken down as follows, \$25.00 for the winner of the Halloween lighting contest, \$241.20 for supplies for the Halloween party and \$25.45 for Newcomer supplies. A motion to accept this month's budget report, as presented, was made by Jeanet and seconded by Jennifer S.

Halloween Party-Parade (Jennifer Bastian and Jessica Heidel, Co-Chairpersons) — Kathy reports around 40 kids with parents came to the Halloween party this year. She said that the parade was cancelled due to rain but the kids still had fun playing games indoors. She also said that many of the games were geared for 5th grade kids and most of the kids there were much younger than that. Kathy announced she is resigning from being the Chairperson for this event. The new Chairpersons will be Jennifer Bastian and Jessica Heidel.

Highway/Legislature (Meredith Bocek, Chairperson) – Meredith read a Note to the Editor that she had written regarding the upkeep/upgrade to the lower park near the AFD station. She mentioned that in order for anything to happen there needs to be a plan as to what should be done to the park. Pavilions? New pavement for the basket ball area? Parking? Kathy said she would try to put a kind of sketch together with measurements of different areas in the park. Meredith also said that the town is considering getting a leaf vacuum truck.

Holiday Lighting (Rodney Cogswell, Chairperson) – Rodney reported he had picked the winner of the first Halloween lighting contest and would be giving them a \$25.00 gift card to Dunkin Donuts. He also said he will be retiring from this position after the Christmas lighting contest.

Newcomers (Linda Fuerstenberg, Chairperson) – Linda F. reports that she had visited 7 homes this month on her own. She really wants to have a Co-Chairperson to help her with these visits. Keri and Meredith both volunteered to help her out until a permanent person is found.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) — Jennifer notified Rolf that the latest Newsletter was ready for pickup from the printer.

Photographer (Jennifer Bastian, Chairperson) – Jennifer reports she had a terrific time at the Halloween party getting pictures of all the kids and parents that attended. She is going to get pictures of the Santa visits and some action shots of the Karate/Self Defense class January.

Santa Visits (Linda Roden, Chairperson) – Linda reports that the signup sheet will be in the next Newsletter and that the date of the event is December 16th.

Socials (Jeanet Hazar, Chairperson) – Jeanet reported that on Jan 20th there will be a Self Defense class at the church. It will be from 9:30 - 10:45 and cost \$15.00 per person. The age limit is 10yrs and up. She is also planning another pot luck dinner February 24th at 4pm.

Website (Mike Showalter, Website Administrator) – NO REPORT.

Old Business: Ambulance issues — Will Roden talked to us about how the fire department works and how the call system works. He mentioned that volunteerism is very low right now and that the fire department does do things to try and improve that. He also talked about what is involved to become a driver or an EMS worker. He thinks we should attend a meeting at the firehouse. These meetings happen on the same 2nd Tuesday of the month as our normal meeting times. We will be having our next TTCA meeting on the 5th of December instead of the 12th so many of the board members can attend this meeting at the firehouse.

Backup Call Tree — Nancy handed out a Call list of all board members that she would like us to consider. This could be used when Board members need help completing their tasks or duties.

New Business: Plans for our Christmas meeting — Nancy volunteered to have the Christmas meeting at her home on the 5th. This would be a very short meeting and then a little celebrating with food to follow.

The meeting was adjourned at 8:39 pm.

Next meeting is scheduled for December 5th @ 7pm

Respectfully submitted, Joe Sienko, Secretary