1772 Meetinghouse Restoration Committee Meeting Minutes for March 21, 2023 Approved April 12, 2023.

Members present: Robin Bickford, Clayton Randall, Susan Randall, Ellen Phillips (Chair), Marc Decoff (BOS liason)

Guests present: none

Call to Order

The meeting was called to order by Chair Ellen Phillips at 6:31 pm.

Approval of Minutes

WAIVED

Financial Report

WAIVED

New Business

WAIVED

Old Business

Chair Phillips stated that the purpose of the meeting was to vote to change the date of the Spring Fling from May 21, 2023 to May 7, 2023. She stated that she was aware of one member who did not agree with the change.

Chair Phillips asked for a motion to change the date.

Motion: To change the date of the Spring Fling to May 7, 2023. (C. Randall/E. Phillips) The vote was three in favor; the nay vote was not called.

Members agreed that the hours for the Spring Fling would be 10am - 2pm.

Chair Phillips asked if any members were able to attend the Rotary Home Show on April 22, 2023. No members were available on that date.

Other Business

WAIVED

Adjournment

Motion to adjourn at 6:41pm. (C. Randall/R. Bickford)

Respectfully submitted, Susan Randall, Secretary