

Attendees: J.Bourgault, B.Duncan, S.Evans, M.Garfield, N.Hatfield, M.Herrick, D.Ingalls, S.Juster, J.Milliken, K.Milliken, L.Moulton, C.Page, C.Pocock, R.Neblett, K.Robinson, M.Roy, H.Westcott, T.Wiggins, V.Young

Item	Who	Notes	Follow-up
Review and Approve August Membership meeting minutes	C. Page	Submitted and approved as corrected (wrong month)	Kate will publish
Treasurer's Report	J. Bourgault	Report approved as submitted	
Library Liaison	L.Moulton	~Planning to open library Tues, Thur, Sat with volunteers ~Books for donation can be left in tote on library porch ~PO box is up, but address has not changed yet ~Lynda is working on archiving!	
COMMITTEE REPORTS			
Ramp Committee	S. Breuss, acting chair	No report	
Park Committee	H. Wescott	Thanks to Lynda Moulton for her work on Post Office Garden	Daylilies for sale – by donation, at post office.
Tree Committee	P. Norris,	No report	Need to get cedar branches removed from boat ramp driveway
: Founders Hall	K. Milliken C Page P Norris	Shed is now electrified! Thanks Phil. Large silver fridge is beyond repair.	
Building Committee	P. Ball	Summer House – still need to decide what to do. Needs to have floor replaced, and needs roof.	Clifton and Teke will look into this
Membership Committee	L. Yntema	The Curlicks requested that they be removed from the membership list.	
Fund Raising Committee	K. Milliken H. Wescott	Food Sale- Sept profits approx. \$720! Next food sale Oct. 30th Stock Options – Kristin Lara volunteered to help with this, she has computer savvy.	Jeff & Kate will send out reminders – start cooking! Phil to connect with Lara- needs to be advertised in newsletter

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Fund Raising, continued		T-Shirt contest – 2 submissions, both winners! Suggest they be made available for sale for holiday gift giving	Needs to be sent out as email, and also advertised in newsletter. And on website
Communications Committee	P. Norris K. Robinson C.Heaton R.Neblett	Randi has volunteered to mail out paper copies of all pertinent correspondence to villagers who do not have internet access. Phil will connect with Kristin Lamas about help!	Kate to provide Randi with addresses Anyone who would like hard copies, please contact Kate or Randi
Steeple Committee	C.Page T.Wiggins S.Breuss P.Norris	Progress towards removal? Are looking into cranes. Committee will meet again soon. Donna wants to know if steeple will be taken down and placed somewhere else, or discarded	Clifton will call meeting Donna should write something for newsletter, Kate will help.
Post Office Committee	R.Jennings J. Milliken H.Westcott R.Neblett	Information about options has been sent out regarding options. Also, there have been 2 surveys sent to villages, and PO box owners about how to proceed. Based on results from 2 nd survey, committee will proceed.	Committee will schedule a meeting to dispense information regarding 2 nd survey, and will report the next step they will take – if any – based on results of that survey.
OLD BUSINESS			
Village-to-Village	S.Juster	Sarah will give a talk at BHLibrary on Nov. 4 th . Take out Tanzanian dinner & craft sale will be held on Nov.13 th . Pickup at Founder’s Hall. Pre-purchase is encouraged. Sarah departs for Tanzania on Dec. 12 th .	Reminders/news to be included in next newsletter.
Handbook	C.Page J.Milliken	Hope to work on this when things calm down... After the holidays.	
NEW BUSINESS			
Recognizing Lea Leach for PO Mistress service	K.Milliken	Motion to spend up to \$300 for Bird Feeder 7/or Bird Bath to recognize and thank Lee for service at EBH Post Mistress	Karen will research and purchase

Respectfully submitted, Kate Robinson, secretary