

EBHVIA – Minutes of Monthly Meeting
October 8, 2019

Attendees: Clifton Page, Mary Alice Hurvitt, Max Rhine, Sarah Juster, Kate Robinson, Donna Ingalls, Helen Westcott, Caryl Heaton, Jeanne Jennings, Stephen Bryant, Steele Hays (by phone)

Minutes from EBHVIA Monthly Membership Meeting from September 9, 2019 presented and amended.

- *Motion to approve minutes as amended. Motion passed.*

Treasurer's Report – Caryl Heaton

- Total Assets \$33,746, compared to 2018 - \$34,334.
- Jeanne and Caryl presented a form to EBHVIA Donations. Many suggestions for changes and improvements to the form were made. Caryl and Jeanne will rework form and re-introduce when done.

Ramp Committee – No Report

Park Committee – Helen Westcott

- Thanks for Steve Rappaport and Ray Oland for recovering Peter Johnson's memorial stone.

Tree Committee – Phil Norris

- Sergei Breuss has volunteered to be a member of the tree committee.
- Altho' it is not village property, 5 white pines were planted in the Windswept field – Thanks for the thoughtful improvement!
- Phil would like to cut down a maple tree on the boundary line between Litton's property and Founder's Hall. States that tree is encroaching on Founder's Hall property and inhibiting maintenance of building. Phil will speak to Litton's, asking for permission to remove said tree.
- *Motion to remove trees as Phil recommends based on an agreement with the Littons. Motion Passed, Unanimous.*

Founders Hall Committee – Phil Norris

- Thanks to the work of many volunteers, the Dethier Shed roof is done and ready for winter!
- Phil reports discovery of dry rot on south side inner corner, below steeple. This problem needs to be addressed ASAP. Phil will organize repair.
- Bell Tower/Steeple Discussion.
 - This is a high maintenance part of Founder Hall.
 - Patt Ball would like to Paint the Steeple while we are coming to consensus.
 - Clifton Page will get more information regarding cost of painting steeple, including rental of necessary equipment.
 - MaryLou will re-investigate possibility of and follow up on the possibility of a Steeple Grant for repairs.
 - Jeff Milliken feels that the need of immediate repair, and necessity of ongoing maintenance of existing steeple may be a good catalyst to make a decision regarding steeple.
 - Donna Ingalls feels that any decision regarding Steeple must be presented for decision at an annual meeting.

Building Committee – Pat Ball absent, Phil Norris reporting (see above).

Fund Raising Committee – No Chair

- Main Dish Sale scheduled for October 12 at the Post Office.
- Next Fund Raising Event to be Karaoke Nite, in early November. Caryl Heaton will organize.

Communications Committee – No chair

Kate Robinson will be VIA email list, and information regarding Zoom account from Ginger Peabody.

OLD BUSINESS

No Plastics Resolution – Jeff Milliken

- There is a resolution on file to eliminate single use plastic items from use in Founder's Hall. Lucy Benjamin donated silverware to be used for this. Also, it would be a good idea to encourage people to BRING YOUR OWN cutlery.
- *Motion made to put information about this resolution on the website. Passed, unanimous.*
- Also, suggestion to add the request/resolution to Founder's Hall contracts and promotional materials.

NEW BUSINESS

Fund Raising Event – Sarah Juster

- Sarah would like to have a Fund Raising event at Founder's Hall to help children in one village in particular that have been effected by the Aids Epidemic in Tanzania. She reports that there are currently 37 orphans, with 13 more children who are vulnerable. Fund raising event will be a dinner with Tanzanian-inspired dishes and entertainment. Cost will be by donation.
- *Motion made to waive Founder's Hall fee for this event. Passed, unanimous.*
- Jeff Milliken suggested that EBHVIA explore idea of being a Sister City to this village. Agreed that this would need to be done thru membership consensus at a future meeting.

Next Month's Agenda requests

- Clifton Page recommends that there be a discussion of proposed Bylaw changes. He will notify ByLaw Committee, invite them to attend.
- Caryl Heaton suggest that there also be a discussion of the revised Mission Statement.
- Christmas Agenda needs to be established.

Meeting Adjourned.

Respectfully Submitted,
Kate Robinson