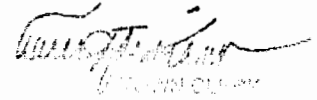


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2023 MAR 20 AM 9:15

Annette Hyde Colton Fund

Regular Meeting

February 28, 2023
6:00 p.m.
Richard ShafferVeterans Room
1 Main Street
Stafford Springs, CT 06076

1. Call meeting to order/establish quorum/pledge of allegiance: The meeting was called to order at 6:00 p.m. by Richard Shaffer.

- * Present: Richard Shaffer, Elizabeth Dunay, Robert Titus
- * Absent with notice: N/A
- * A quorum was established (3 out of 3 members present).
- * Visitors: None
- * Pledge of allegiance.

2. Approve minutes of previous meeting: Ms. Dunay read the minutes from the previous meeting on September 22, 2022. Mr. Shaffer made a motion to approve the minutes. Mr. Titus seconded the motion. All voted in favor to approve the minutes as read.

3. Review financial report: Ms. Dunay presented the financial report as of February 10, 2023.

- a. Savings account: \$12,668.01

- b. Stocks: No stock information was available at the time of the meeting. Ms. Dunay has gone to the town finance office several times to obtain copies of the latest stock report, however, she was not able to get a copy of this document. She will be contacting, Town Finance Officer, Neil Hoss, to discuss this issue.

4. Fund raising for trust: The group discussed ideas for fund raising to include having a tag sale at Memorial Hall during spring or summer. A table will be set up at the tag sale with information about Memorial Hall and the Annette Hyde Colton Fund.

5. Update on social media: Mr. Shaffer created a new face book page called Annette Hyde Colton Fund. Ms. Dunay will be posting information to this face book page as well as the page for Memorial Hall.

6. Old business:

- a. Prop storage: The group will be going to Memorial Hall in April or May to reassess the status of the props and the main curtain.
- b. Memorial Hall upkeep: The group discussed installation of a new floor in the lobby of Memorial Hall. Ms. Dunay will call flooring contractors to get prices for floor replacement.

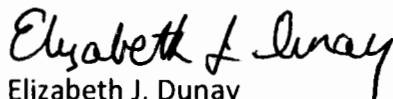
7. New business:

- a. The group discussed replacement of the outside door on the east side of the building. The door frame will also have to be replaced. Mr. Shaffer will check out door styles and prices.

8. Good of the Order: None

9. Adjournment: With no further business being discussed, Mr. Shaffer made a motion to adjourn the meeting. Ms. Dunay seconded the motion. All voted in favor. The meeting was adjourned at 6:45 p.m. The next meeting will be held on May 23, 2023 at 6:00 p.m. in the Veterans Room at the town hall.

Respectfully submitted,



Elizabeth J. Dunay

Secretary