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STAFFORD WALL OF HONOR
PHASE 4
Regular Meeting

May 23, 2019
6:00 PM

Veteran's Meeting Room
Warren Memorial Town Hall
1 Main Street, Stafford, Connecticut

Minutes

Index:

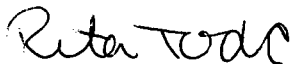
1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve minutes of April 25th Special Meeting
5. Public Comment
6. Update on Social Media
7. Update on Fund Raising and Account
8. Old Business
9. New Business
10. Good of the Order
11. Adjournment

Minutes:

1. Richard Shaffer called meeting to order at 6:00 P.M.
2. Pledge of Allegiance
3. Quorum is established. Present were Rita Todd, Thomas Carter, Judith Titus, Robert Titus, Jeremy Shaffer, Deb Maryyanek, Kimberly Post, Elizabeth Dunay. Absent Pauline Wagner, Michael Beaudoin. Excused Arline Beaupre.
4. Upon Motion Robert Titus seconded Thomas Carter previous minutes read and excepted. Discussion, Unanimous. Motion carried.
5. No public comment.
6. Upon motion Deb Maryyanek seconded Elizabeth Dunay to make Thomas Carter, Deb Maryyanek, Elizabeth Dunay, Jeremy Shaffer, Kimberly Post to publish information on social media. Discussion, Unanimous. Motion carried. Using Facebook and website, (staffordwallofhonor.org), several emails established using this domain, to be forwarded to personal email.

7. Upon motion Rita Todd seconded Jeremy Shaffer, Elizabeth Dunay transport funds to Finance Officer Lisa Baxter. Discussion, Unanimous. Motion carried.
8. No Old Business
9. Upon Motion Rita Todd seconded Tom Carter to set up criteria Honorable Discharge on Federal and State level discharge documents. Majority voted for the motion one vote no, not unanimous. Motion passed. Upon motion Deb Maryyanek seconded Tom Carter date criteria 1916 – December 31, 2020. Discussion, Unanimous. Motion carried.
10. We raised \$35, thru donations at this meeting, Secretary confirmed amount; funds were turned over to Elizabeth Dunay for deposit in Town Account.
11. Upon Motion Deb Maryyanek seconded Thomas Carter moved to adjourn. Unanimous. Meeting adjourned 7:27 P.M.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Rita Todd".

Rita Todd
Recording Secretary