

From: Marcy Gibson emmag@myfairpoint.net
Subject: Re: Minutes from June 4th 2014
Date: June 5, 2014 at 10:42 AM
To: Michelle Hayes mich4by4@yahoo.com

Hi Michelle,
Not sure if you got my email from earlier this am. My network has been down.
Thanks for staying up late to do the minutes last night! There are 2 amendments noted in red below.
Also here's the current line-up for Concert jobs. Did you need to switch with someone for a date?
Marcy

| | Greeter | Donation | Closer |
|-----------------------|---------|----------|--------|
| June 25 th | Bob | Olivia | Marie |
| July 2 nd | Bob | Olivia | Jim |
| July 9 th | Bob | Michelle | Jim |
| July 16 th | Marie | Michelle | Olivia |
| July 23 rd | Marie | Michelle | Olivia |
| July 30 th | Marie | Marcy | Marcy |
| Aug 6 th | Marie | Marcy | Marcy |

On Jun 4, 2014, at 10:34 PM, mich4by4@yahoo.com wrote:

All Attending, Marcy Gibson, Livy Strong, Andy French, Jim Massingham, and Robert Naylor.

Peter Booth attended the meeting to once again ask if his son could set up his hot

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She suggested printing out the checks register details at least once a year and sharing it with all members of the board or even a small subcommittee. **Purpose being to compare amounts in the register with the Budget.**

Financials should be done only once a month and not at both meetings.

Backing up the financial reports on 3 separate thumb drives and then giving two of them to other board members. Then once a month we return them to her to update. Andy was given one copy and Michelle H has the second one.

She asked for a more detailed Job description for each board member including our responsibilities.

Another idea would be to add the minutes to the website. (that was voted on and approved by the board tonight)

Michele suggested that **Marie** be bonded and insured. Robert will contact the League of Cities and Towns to find out the cost and if its necessary. **Not Marie, should be**

Marcy.

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