TRUSTEES OF TRUST FUNDS

Minutes of Meeting – September 8, 2021

Attending: Lynda Fiala, Michael Pelletier, Tom Clow, Sarah Whearty Guest: Hand in Hand Ministries – Bob Boucher, Peggy Bailey, April Hotchkiss, Shirley Higgins, Melody Beauregard

The Trustees heard a presentation from Hand in Hand Ministries requesting funds to help cover an increase in their rent/expenses. They run a thrift store and serve free lunch to seniors every Wednesday. They depend on donations and proceeds from the thrift store to fund the operations and lunches they provide. They typically serve between 25-35 people, but since adding indoor/outdoor and take out and delivery options, they are probably serving over 40 people. Their rent increased \$700 initially, then when they made more room for the café it increased an additional \$300. They were receiving state grant money for non-profits due to COVID, which had helped cover the increased cost for a while. The Trustees appreciate this service to the community and will do more research to see if either the Mildred Hall or Emma Sawyer funds allow for this kind of request.

The Trustees reviewed and approved the minutes of the August 11th, 2021 meeting.

The Trustees will reviewed and approved the June and July capital reserve fund reports and reconciliations. The August capital reserve fund report and reconciliations will be reviewed at the October meeting if available.

The Trustees had a discussion about finding an additional alternate due to Sarah Whearty moving.

The Trustees' meeting with Citizens Bank will be held on October 13th.

The next meeting will be held Wednesday, October 13th, 2021 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary