

April 10, 2023

Athen Brick Meetinghouse Meeting Minutes

Members Present: Pam Russo, Sherry Maher, Ginger Maciejowski, Krista Gay. Guest, Don Capponcelli

Motion to approve prior month's minutes made by Sherry, second by Pam.

1) Updates:

Sherry has emailed bid invitations to three contractors for storm windows, floor support and moisture mitigation. The committee will follow up to remind them of the May 1st deadline to respond.

2) Plant Sale:

Ginger will be having the Poster used last year with a date change printed. Krista has donated the cost of printing. Members will begin soliciting for Raffle gifts.

3) New Business:

Concert times for the summer are being discussed.

The original request to the Town of \$2500 was rejected by the Budget Committee and has been cut to \$600.

Due to the reduction, a donation appeal letter will be sent out by the Athens Historic Preservation Society

The committee discussed the new policy put forth by the Selectboard calling for recording all Virtual board and committee meetings. The following motion was made by Sherry and seconded by Ginger and approved by those present:

- 1) The committee is not opposed to the recording of virtual meetings; however, the long term storage cost of the recordings of our committee meetings is not our responsibility.
- 2) We also believe that such a policy should apply to all boards and committees.

Next meeting: May 8, 10 a.m.