

Brookline Meetinghouse Approved minutes 7/13/16

In Attendance: Peter Meyer, Helen Samuels, Bruce Mello, Lee Anne Parker

Called to order 7:08 pm in the Meetinghouse. Today's agenda and draft minutes from 6/22 were reviewed and approved.

The June 26th Open House was found to be successful. The three hours the building was open saw over 30 visitors, over half of who had not seen the inside for many years. Bruce reported the cleanup and give away at the school/day care next door was well attended as well, successfully ridding the building of furniture, equipment and other items no longer needed.

There was nothing new to report on the status of the structural repairs to the building. We expect Kerry will have something for us at our next meeting.

We discussed the grant opportunities and deadlines for submission to the Vermont State Trust, \$20,000 matching, deadline October 5th; and the Vermont Arts Council, \$30,000 matching, deadline May 1st. The outcome of the submitted grant proposal to the Windham Foundation will be awarded in the next few weeks, members are cautiously optimistic. It was decided to put together a timeline for the next 12 months as a visual calendar of events, grant proposal planning and project expectation deadlines. Peter volunteered to get a start on it for review and discussion.

Meeting adjourned by 8:15

Respectfully Submitted, Lee Anne Parker