

Community Center Planning Committee
Minutes April 26, 2012

Present: Helen Koss (Chair), Sandy Stagner, Polly Bancroft, Shelley Barnes, Everett Adams, Greg Chafee, Fred Roentch, Myrna Harrington, and Betty Whipple

Secretary's Report accepted

Treasurer's Report: No report

Old Business:

1) Review of architectural plans:

We will be meeting with Mary Lou Huffing and Mike Jasmin Wed. May 2nd to discuss with them possible Food Shelf plans. Therefore we will hold on any possible kitchen plan revision until we know the projected Food Shelf needs. If they will have new space into which to move, we will plan around that, making sure to have an interim plan which allows them space until they are able to move.

2) Review of Fundraising:

Helen would like to be able to raise 50% of necessary funding through local sources. She will solicit funds from Walgreen's and another local business which don't require applications first.

Committee members volunteered to contact other local businesses. Helen has composed a letter to be sent to those businesses before personal contacts are made.

Betty has contactec Bob Odell. He will come to meet with us Tues. May 8th, and would like all the selectmen to be present.

Helen spoke with Rural development; application process would beginnext October/November.

Greg reported that his sister-in-law, Jane Lane, could speak to Charlie Bass's and Kelly Ayotte's office.

New Business:

The committee decided to apply for 501c3 status. Myrna will check at the branch office of Conn. River Bank to see if they can process this application.

Action Items:

- 1) Helen will complete solicitation letters to local businesses. She will get our tax ID # before they go out .
- 2) Myrna will check at Conn. River Bank re: 501c3.

Next Meeting Wednesday May 2 at 7:00 p.m.