

Robinson Trustees Meeting

Thursday, January 16, 2020

3:30 pm at DTC Conference Room

Agenda:

Meeting called to order at 3:40 PM

Attending: Jody Pellerin, Jane McCaffery, Kate Miller, Gwen English, Deb Merrill, Bill Perkins, Jamie Sirois

Guest: Erik Loranger

1. Minutes of the November 19 meeting

Motion to accept the meeting minutes made by Kate Miller, seconded by Jane McCaffery; All in favor.

2. Treasurer's report

Investment Account Balance as of 1/16/20 is \$2,242,343.04.

Scholarship checks were sent to recipients; less one because we did not receive grade reports. Discussion ensued.

Newest scholarship recipients are doing well.

Do we consider changing our address from the Newfields PO Box to a more local address? (Grade reports, applications used to be, reapplication form

New Address: Robinson Trust Fund % DTC Offices, 16 Acadia Lane, Exeter, NH 03833

Deb Merrill motions that we cancel the PO Box agreement in Newfields, effective April (renewal date) and change our address to 16 Acadia Lane (Home of DTC offices). Gwen seconded.

All in favor.

Gwen moves to accept Treasurer's report for 1/16/2020; Bill Perkins seconded; all in favor.

3. Old Business:

a. submission of Town Report

- The group revised the Town Report and Jamie will complete the finishing details.

b. candidate for the 2020 ballot

- Gwen English will put her name on the ballot for the next 7 year term.
- Jane McCaffery will serve until 2022

4. Planning session for parents' orientation

- Presented by Erik Loranger
 - Key College Funding Data 2019 - 2020
 - Educational Workshops
 - Include Technical Schools/Trade Schools in the presentation
- Possible Dates
 - Parent Freshman Orientation Meeting
- Bill Perkins will reach out to Doug York who runs the studio at the high school. Bill Perkins will also meet with Jaime Sawler to gather some info.
- Next Steps: Erik can get a rough draft ready for February 20, 2020
- Invite Jaime Sawler to the meeting
- Questions in a hat; someone is overseeing the questions being asked

5. Other

- Application Form is complete. Gwen will send to Bill Perkins who will send it to the high school
- Kate Miller motioned to appoint William Perkins as Vice President, Deb Merrill seconded. All in favor.

6. Set date of next meeting

February 20th, 2020 at DTC 3:30 PM

7. Adjourn

Motion to adjourn made by Jane McCaffery; Deb Merrill seconded.

All in favor.

Meeting adjourned at 5:15.