

Robinson Trustee Meeting Agenda - **DRAFT**

Wed. Sept. 21, 2022

DTC Offices 3:30PM

Attending in Person: Jamie Sirois, Kate Miller, Leslie Haslam, William Perkins, Deb Merrill and Guest - Erik Loranger

Attending via ZOOM: Gwen English

Meeting began at 3:35 PM

1. Welcome Back!

Discussion of tree and plaque in honor of Jody Pellerin

2. Treasurer's Report - Debbie

i) Account Balances as of 9/21:

Checking Account - \$54,058.89

Income & Interest YTD - 52,069.67

Investment Account - \$2,317,924.64

Net Gain/Loss Total received year to date: \$14,428.38

Withdrawal from checking & deposit into investment account: \$29,998

Checking account balance may decrease a little over time this year because we gave more scholarships and reduced our cushion.

3. Scholar Updates

i) Some scholars are not responding to Deb and getting information to her on time.

ii) Do we put something in the scholarship letter that says scholars must stay in contact with us regularly or else we won't be able to honor scholarship? Further discussion needed.

4. Financial Report- Erik

i) Fed raised rates 0.75

ii) We may be able to buy short term CDs and still produce high returns.

iii) Doing just fine, weathering the storm well. Our income is remaining stable.

iv) We will continue to watch the market.

5. 22-23 Tasks and Goals

● Review Task List

- Review responsibilities of officers
- 3rd week of the month will be the meetings
- Should we change our goal setting to September
- October - meet with Erik;

● Goals Discussion

- Brainstorm

- Grant Process subcommittee
 - Updated application; where is it housed
 - Only faculty of Exeter Regional Cooperative School District Schools will be eligible (CMS/EHS)
 - Administrative signature on application; worthy and sustainable
 - Multiple steps in process
 - We need to formalize the steps/rehearse the process to find gaps, missing pieces, holes, etc.
- Research/develop strategy for sharing our story and getting proper information out there to the community
 - Do we need a committee for research?
 - Yes
 - How do we get the information out there appropriately? Should we involve DEIJ experts?
 - Create a list of resources to create a small library about William Robinson's history
 - Barbara R. - February 2020 (Seacoast Online) - Bill and Leslie will get an appointment with Barbara Rimkunas
 - Carol Aten may be another resource
 - Kate has a document with notes from a local gentleman interested in genealogy (David Kruger) who has research about William Robinson. Kate will meet with him (Bill and Leslie are interested as well). - William Robinson Historical Committee
- Outline/set the yearly calendar
 - See task list

6. Updates- None

7. Other:

- Approval of Meeting Minutes - May 9, 2022
 - Leslie Haslam moves to approve the meeting minutes for both regular and non-public session. Deb Merrill seconded the motion.
 - Gwen English - aye via zoom
 - Deb Merrill, Kate Miller, Bill Perkins, Leslie Haslam - aye
- Be mindful of time and getting out of here before 5:30

8. Set Next Meeting Date

- October 19th, 2022 @ 3:30 PM
- At next meeting see if we can figure out what was missing from the application paperwork that we received in the spring so we can update our form.

9. Adjourn: Deb Merrill motions to adjourn the meeting. All in favor.

Meeting adjourned at 5:18 PM