

Robinson Trustee Meeting Minutes
Wed. January 18, 2023
DTC Offices 3:30PM

In Attendance:

Kate Miller, Leslie Haslam, Deb Merrill, Jamie Sirois, Gwen English, Bill Perkins
Virtually: Jane McCaffery

Meeting called to order at 3:38 PM

1. Welcome -

- We will be adjourned by 5:30 PM
- Check William Robinson Trust Fund GMAIL

2. Approval of Minutes- ■ DRAFT - Robinson Trustee Meeting Minutes 11_21_22.pdf

Gwen English motions to approve the minutes as written; Leslie Haslam seconds
All present in favor; Jane McCaffery - aye via ZOOM
Meeting Minutes accepted.

3. Treasurer's Report

Balances in Accounts as of 12/30/2022:

Checking Account: \$84,765.06

Income: \$13,655.82

Interest: \$97.66

Expenses: \$3750

Investment Account: \$2,311,659.78

Jamie Sirois makes a motion to accept the treasurer's report as presented; Kate Miller seconds. All present in favor; Jane McCaffery - aye via ZOOM.

4. Scholar Updates

- GL graduated early in December. She is very appreciative of our support
- NS - Deb will follow up on final internship
- Jane reports that email is not working as a means of communication; she is having to call or text scholars; Deb is having to text or call as well.
- Grades are coming later and later from universities and colleges.

5. Application Updates

- EHS Application
- Non-EHS Scholarship Application
 - EHS Scholarship Application Order Discussion
 - Biographical Questionnaire
 - Jamie Sirois will use the body of the letter as the text of the email and then the NON-EHS application as the attachment to send out to all contacts on the [NON-EHS Counseling Contacts](#)
 - Jamie completed 1/18/22; email sent via William Trust Fund Scholarship

6. Considerations

- Grant Process- Next Steps
 - Should we consider encumbering \$10,000 - \$20,000 for a grant when we review the scholarship awards
 - Bill Perkins, Deb Merrill, and Gwen English will continue to collect information regarding the grants.

- “Origin Story” - 1 page WR history next steps
 - Jan 4th talk of Exeter Town Hall
 - Barbara R did an excellent job of revealing the history of William Robinson and how he earned his money;
 - Book will go to Gwen English next.

- Application Visitations- Could we have an adult go to schools and offer assistance in the scholarship application process?
 - Examples of this could be:
 - Exhibition Night at GBECS
 - What events are happening that are relevant
 - We included Pam Carr in the email about scholarships as a reminder.

7. Other:

- Jan. 4th talk at the Exeter Town Hall- How was it?
 - Discussed above under topic 6.
- Reminder to Deb Merrill to go to Exeter Town Clerk to register for the Ballot for the Trustee position for Robinson Trust Fund.

8. Set Next Meeting Date

Wednesday, March 15 @ 3:30 PM

9. Adjourn

Leslie Haslam motions to adjourn the meeting; Gwen English seconded the motion;
All present in favor; Jane McCaffery via zoom.

Meeting adjourned at 5:00 PM.