

HELENA BAILEY SPENCER TREE FUND and
THE VAL GALLIVAN FUND

MEETING MINUTES – September 16, 2010

Present: Anita Wardell, Tom Frenaye, Christine Davidson, Dale Baker,
Maria Capella, Warren Packard, Liz Stanley
Absent: Ron Vidal, Agnes Schulte, Hally Sikes

Chairman, Anita Wardell, called the meeting to order at 9:00AM. Asked for a volunteer to take the meeting minutes since the secretary, Elaine Frasco, has moved out of state. Liz Stanley volunteered.

Maria Capella, President of the Suffield Garden Club, was welcomed as a new member of the committee.

The meeting minutes of 2/18/10 were reviewed. Warren Packard moved they be accepted and Dale Baker seconded. The minutes were approved as printed.

Christine Davidson, Treasurer, handed out the updated fund report for the Helena Bailey Spencer Tree Fund and the Valyn Gallivan Fund. She explained the new law regarding the computation of the value from original gifts that can be used. All the information is in her report which is on file.

There are some corrections to the Committee List. They are as follows:

Christine Davidson's email address crd@diratslabs.com

Warren Packard's address 2 Oxford Dr.

Tom Frenaye's email address tfrenaye@suffieldtownhall.com

Maria Capella's email address m.capella05@cox.net

Old Business: Anita reported that there are a few dead trees along South & North Main St. She suggested that a committee get together in Oct. to walk down both streets and make note of those trees that may need replacement. Maria, Dale, Liz and Warren indicated they'd be interested and Warren said he'd contact Hally. Anita will get back with dates.

Anita asked if there were any other areas in town that might need some trees. There were no areas know to the committee.

Tree Fund Committee
Meeting Minutes
9/16/10

New Business: A position on the committee is available because of the Elaine Frasco has moved out of town. Dale and Warren suggested that Derek Bagge would be a good candidate for the opening. Anita Wardell will contact him to see if he would be interested in serving on this committee.

Anita prepared The Annual Report and passed it out. Christine Davidson moved that the report be accepted and Warren Packard seconded the motion. The report was accepted as printed.

Election of a Chairperson and Secretary was the next order of business. Warren Packard nominated Anita Wardell, Chairperson, and Liz Stanley, Secretary. There were no other volunteers for these positions and committee approved as presented.

Make note of the meeting dates for 2010/2011 and the new time **8:30AM.**

Thursday, February 17, 2011
Thursday, September 15, 2011

The meeting was adjourned at 9:25AM.

Respectfully,

Liz Stanley