

Committee of the Whole Meeting Minutes

Monday, April 27, 2015

1. Meeting called to order at 8:30 by Supervisor Prouty.
2. Roll Call: All present except: Highway Commissioner Kruckenberg, Trustee O'Brien, and Administrator Cunnie (all excused)
3. Pledge of Allegiance led by Supervisor Prouty.
4. Committees:
 - a. Seniors: Susan Dillon: New phone system for Community Center. Updating new data base. Art Show has 13 artists so far. We leave on Tuesday for Tuscany. Train Trip is full, we have a waiting list. Panama Trip has 12 so far. Floors are done (we bought new buffer, janitor uses it)
 - b. Communication: Susan Dillon: We are revamping newsletter. Will send post card every quarter. Laurie Wilhoit: We will send 8 Or 16 page newsletter once or twice each year. EXPO: Very Good, Thanks to all working at expo.
 - c. Family Services: Susan Fackler: Thanked Charity Knit group for baby items donated to Lutheran General. Mother/Daughter program, 16 signed up for the Wed May 16th (8th year).
 - d. Youth: Gloria Palmblad: Setting up a meeting with Mimi (YMCA) w/youth program. Alex Tonigan: Book Reading Room (by Girl Scouts) is ready. Working on Shooting Stars program, meeting on Friday.
 - e. Parks: Larry Bowman: Working on agreements for field maintenance, and other items. Timers reset and sprinkler reset at Community Center. Looking at astro turf for goalie areas of football field. We have contracts from baseball teams so far. List Team information on web site and if possible, advertise mulch sale.
5. Maintenance: Running fine.
6. Newsletter: see 4b above.
7. Date of Next COW meeting May 18, 2015 at 8:30 AM.
8. Meeting adjourned at 9:33 AM.