Meet Me in Suncook Minutes of Meeting (Adopted) August 2, 2022

- 1. <u>Attendance</u>: Julia Miller, Joyce Belanger, Gerry Belanger, Stephen Fowler, Ron Daviault, Louis Jacob, Glorie Jacob, Noreen Bean, Joan Bussiere, Jo-Ann Belanger, Don Bibeau, Kursten Butler, Jocelyn Carlucci, Jerry Vincent
- 2. <u>Approval of Minutes</u>: **MOTION**: Joyce Belanger moved to accept the July 12, 2022 meeting minutes as presented. Seconded by Steve Fowler. Unanimously approved.
- 3. <u>Treasurer's Report</u> Glorie Jacob gave the report.

MOTION: Julia Miller moved to reimburse Louis Jacob for the 2nd order of puzzles. Seconded by Ron Daviault. Unimously approved.

MOTION: Jo-Ann Belanger made a motion to approve the Treasurer's Report. Seconded by Joan Bussiere. Unanimously approved.

- 4. <u>Update of Town Clock</u>: Per Mr. Bibeau, the lift is in place and work has begun.
- 5. <u>MMIS email address</u>— <u>meetmeinsuncooknh@gmail.com</u>: Louis reported that a few emails have arrived since the email was created. He will monitor all emails.
- 6. <u>Newsletter Update</u>: Jo-Ann Belanger asked Jocelyn Carlucci to email the Summer newsletter to her so she could put it on the MMIS facebook page.

Jocelyn reported that the bill from Speedy Printing and Copying for the preparation of the newsletter was \$467.

MOTION: Gerry Belanger moved to spend \$467 with Speedy Printing for 500 copies of the newsletter and the bulk mailing. Seconded by Julia Miller. Unanimously approved.

The Treasurer gave Jocelyn the Speedy Printing check for \$467 so she could pickup and pay for the newsletters.

7. Puzzle Fundraiser Update – Louis Jacob

Don Bibeau said that Katie Booker of Little Vintage Venue on Main Street would be willing to sell the puzzles in her store. Everyone was in favor.

8. Pembroke & Allenstown Old Home Day (Aug. 27, 2022): Ron and Norma Daviault and Kursten Butler agreed to be this year's greeters at Memorial Park and pass out the Old Home Day program.

Dana will bring the Meet Me In Suncook sign down to Memorial Field for the Daviaults.

Louis and Glorie Jacob will set up the EZ-Up tent and table for the sale of the Town Clock Minutes and the Town Clock Puzzles.

Melaine Boisvert will sell the Minutes of the Town Clock. She will call Jocelyn to get the Clock Minute information from the Vault.

Gerry Vincent said that he would sell the puzzles from 11:00 am to 3 pm. Jo-Ann Belanger gave Gerry a lock box for monies received from the puzzle sales.

9. <u>Robert Frost Park</u>: Jocelyn said that she would speak with Ammy Heiser regarding the bittersweet vines along the riverbank of the Park.

Gerry Belanger said that he would contact Dignified Cemetery Services) regarding the sinking granite bench at the Park.

10. <u>Adjournment</u>: **MOTION**: Gerry Belanger moved to adjourn. Seconded by Ron Daviault. Unanimously approved.

The meeting adjourned at 7:45 pm.

Respectfully submitted, Jocelyn Carlucci, Co-Chair