

Minutes of Board Meeting of 02/09/2023

Meeting called to order at 6:02 PM.

Present: Ann Squires, Shelly Dionne, Stacie Griffiths, Sue Richardson, Nancy Spier, Betty Koshinsky.
Virtual: Cheryl Thomas. Guest: Keiko Williams.

Minutes for the December meeting were approved as written.

Treasurer's Report: Stacey reported that all financials for 2022 were submitted to GDP for tax filing.

Balances in of 1/31/23:

- Union Bank - Operating \$3,384.07; MM \$42833.21; R Fund: \$62,843.00; CBNA Craft Shop \$32,881.72; UNION BANK 9 Month CD: \$60,000, Mat. Dt. 10/25/23.

Motion to accept Treasurer's report by Sue, second by Stacie. Motion passed unanimously.

Property Management:

- Sue reported that no action has been taken on heating repairs to the mill house yet.
- Sue also reported that the grant funds for riverbank wall repair have been returned to the federal government, and Sue is in discussion with Town officials regarding next steps.

Craft Shop:

- The Board voted unanimously to approve paying Nancy Spier for cleaning services in the craft shop and the Mill.

Motion to adjourn at 7:40 PM by Stacie, second by Sue. Meeting adjourned at 7:40 PM.

Next meeting will be held on Thursday, March 9th at 6:00. Ann Squires announced that March meeting will be the Society's annual meeting, at which the slate of officers and Board members will be elected.

Respectfully submitted,

Betty Koshinsky
Secretary