

## September 12, 2019 NMCC Meeting Minutes

Attending: Nancy Barbe, Louise Yohalem, Linda Fass, Kathy Potoski, Wendy Miller, Margie Shapiro, Alice Fahs, Eugene Cleary and Holly Valente

Meeting called to order at 4:15 by Nance Barbe

Corrected minutes of August 6 minutes reviewed and accepted

Treasurer's Report (in Richard Long's absence): State grant has risen to \$4,800. Donations recorded 1/1/19 - 8/12/19 are \$8,221. Largest profit of the last three years. Report reviewed and accepted.

Eugene Cleary welcomed as new member of the Council. Discussion of how to have more residents volunteer to be members of the Council.

Burritt Day Recap: Very successful, record number of vendors and the successful Pet Parade. Discussion of rewording the name to reflect the Fair aspect of the day, possibly Elihu Burritt Village Fair In Celebration of New Marlborough. Possible relocation of some venues, reworking the signup and space allocation procedure for vendors, space enlargement, later time for the Pet Parade and realignment of committees. Further discussions and decisions will be made in early 2020.

Margie Shapiro has volunteered to be Secretary beginning with October meeting. Change of dates for Officers terms was discussed and Nancy will check with the State Council of that possibility. The current terms being and end July 1, which has proven to be bad timing due to all events that occur in the following months.

MASS CC is providing \$300 additional funds for our grants, raising our total to \$16,300 which we will gratefully accept. Grant requests are due by October 31 and the awarding of monies will be at the November meeting.

Tentative 2020 Schedule: Potluck Dinner in April, Garden Tour in early Summer, Elihu Burritt Village Fair in August.

Meeting adjourned at 5:25

Respectfully submitted,

Holly Valente, Secretary

Next meeting – Thursday, October 10 at 4:15, New Marlborough Library

