

The Inverness Association and Inverness Foundation
Revised DRAFT Meeting Agenda: 7PM @ The Gables
June 27, 2018

Meeting minutes

Present: Kathleen Hartzell, Catherine Caufield, Joyce Arndt, Tom Gaman, Francine Allen, Alex Porrata, Bob Johnston, Tom Branan, Bill Barrett, Seana Quinn

Open Time for Public Comment: 5 minutes

Minutes: May sent by Seana separately

Approve: AGENDA

Inverness Association – 10 minutes

1. This is last meeting before the IA Fair. Review the commitments of members and any other assistance Alex needs to make this event successful and enjoyable by all, including Alex
 - Alex – everywhere!
 - Kathy: Change for wine, secure port-a-potties, hot dogs, envelopes for non-profits with thank you, wine and LeCroix
 - Elizabeth: vendors
 - Francine & Catherine: membership
 - Seana: Inverness passport, raffle
 - Bob and Chris Hartzell: wine booth
 - Bill Barrett: Ice, flowers
 - Joyce: checks
 - Tom: Fri set-up, Sat signs, tables & chairs, stage decorating
 - Everyone that can help set-up and breakdown

2. Possible development applications?
 - None to report

Inverness Foundation - 20 minutes

1. Trails: Tom: 5-10 minutes: status of the trails. Tom B is walking the trails to give us a report.
 - Action: TBD
 - Tom G. reported that the trails are overgrown. Tom will speak to Burton and get an estimate of work.
 - Tom will be the chair of buildings and grounds. Bill will be part of the committee.

2. Buildings: FOG: Francine will give us a sneak preview of the art done by Shirl Salzman for the Gables fundraising project
 - Action: discussion

3. Buildings: The ROOF: KH is still waiting (as of 6/17) for the third proposal. Meanwhile, Marshall has done some review along with Terry of options that won't impact the historic profile, venting tbd with contractor.
 - Action: Give KH direction to proceed on the roof.
 - Motion to proceed with low bid with addition of a product known as "cool roof".
 - Catherine moved to accept the bid described with changes Kathy described, Bob seconded, Unanimous.

4. Tom B: Status of activities with Jack Mason Museum
 - Action: Information only

5. Board development: update
 - Action: discussion

6. Budget: KH will forward a brief note about finances early in the week.
 - Action: discussion

7. Annual Meeting on July 21st, 7 pm for members. 6:30 for Board. Suggestions for refreshments.
 - Action: volunteers for platters of cookies etc. (3); Kathy will get wine and bring glasses from home
 - Kathy: wine, water, agendas
 - Tom: brownies and early set-up
 - Seana: cheese plate, and cookies
 - Francine: veggies and dip
 - Bob: fruit
 - Membership table: Catherine and Francine

Next Meeting: July 21, at the IYC, 7 pm.

ANNUAL MEETING: KH would like to ask all Board members to attend this meeting on the 21st of July. Speakers will be Jairemarie Pomo and Dennis Rodoni.

Displays on fire/disaster will be provided. Refreshments will be provided, as well. 7 pm.

Adjourn

Prepared by Kathy Hartzell 6/26/18

Questions: president@invernessassociation.org