

MORRISTOWN RECREATION PROGRAM
Minutes of May 2008 Board of Directors Meeting

Present: Joanie Newton, Eileen Toomey, Lisa Barrett, Roxanne Manning

Guests: Hannah Plante and Brian Barney

- Eileen called the meeting to order at 6:20 P.M. Eileen moved to accept the May Minutes; Roxanne seconded Eileen's motion and the Board accepted the May Minutes and said Minutes were accepted.
- Eileen reports first aide training needs to be given every three years and CPR every year. Eileen reviewed the lunch menu Brian has prepared. And states Brian is also available every Monday and Tuesday, from 8:00am to 5:00pm if any extra help is needed.
- Hannah suggests setting up a booth at the 4th of July event, selling French Fries and lemonade. Eileen will look into the cost of purchasing the potatoes and lemonade.
- We went over the list of inventory at the shed.
- Lisa will go to the orientation on June 21st and take a group picture of the councilors. Following the orientation she and Hannah will pickup equipment at the shed and bring it to the PA gym.
- Wednesday, June 11th Lisa will get Post office keys from Eileen and pick up the mail while Eileen is away.
- The Board discussed how we should handle participants who have not paid or have given a partial payment.
- Joanie states the pizza fundraiser forms will be handed out on the first day of recreation, and orders will be due by July 7th, with payment. The date for pickup of the pizza will be July 21st.
- Joanie handed out the list of community members who have given donations.
- Joanie shared information from May's Selectboard meeting. The possibility of becoming a coalition with the Morristown Recreation Commission being the topic. We discuss the possibility and decide that we would like to know a little more about the proposal.
- Brian Barney states that he would be interested in coming to another meeting and sharing some ideas.
- There being no further business, Roxanne moved to adjourn, Eileen seconded the motion and the meeting adjourned at 8:30 PM.

Respectfully submitted,
Lisa Barrett, fill in for the Secretary
Minutes are in draft form until approved