Shane Morehouse Kinsella Fund Committee Minutes November 3, 2023

Attendance: Dexter Kinsella, Janet Hooper

Excused: Rev. Sara Krhla

Guest: Erin Reilly

The Meeting was held in the Recreation Dept. office.

Dexter Kinsella called the meeting to order at 1205.

The Minutes of the October 6th meeting were approved (DK, JH)

There was no Financial Report, but Janet will check with Lucia Miller for the December Meeting

There was no public comment

Old Business:

- a. The application that was pre-approved at the last meeting was fulfilled by the Pastor's Discretionary Fund, which will be reimbursed by the SMK Fund. Janet will turn in the paper work.
- b. The Fund should be aware of any children's Christmas gift needs as they evolve.
- c. The Regular Meeting calendar as approved was submitted to the Town Clerk's office on November 3.

There was no new business.

The meeting was adjourned by Dexter Kinsella seconded by Janet Hooper, and with all in favor at 1215 pm. The next meeting is December 1, 2023 at 1200 noon, Rec Dept. Office.

Respectfully Submitted atom Hooper

Janet M. Hooper, Acting Secretary

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