MEET ME IN SUNCOOK! Minutes of Meeting June 5, 2018

Present: Noreen Bean, Gerald Belanger, Joyce Belanger, Melaine Boisvert (co-chair), Joan Bussiere, Norma Daviault, Ron Daviault (co-chair).

- 1. Co-chair Melaine Boisvert called the meeting to order at the Perry Eaton Building on Union Street in Pembroke at 7:00 p.m.
- 2. On a motion by Gerald Belanger, seconded by Ron Daviault, the minutes of the meetings of December 5, 2017 and May 1, 2018, were unanimously approved.
- 3. Noreen Bean gave the Treasurer's Report, as follows:

Checkbook balance on May 1, 2018:	\$7,713.52
Expenditures: none	0.00
Income: Member dues	15.00
Checkbook balance on June 5, 2018:	\$7,728.52

On a motion by Joyce Belanger, seconded by Ron Daviault, the treasurer's report was unanimously approved.

- 4. On a motion by Joan Bussiere, seconded by Ron Daviault, the committee voted unanimously to waive the dues for calendar year 2018.
- 5. Joyce Belanger presented some materials from Arthur Monty pertaining to various activities in Suncook around 1920. They will eventually be put in the vault, but Joyce wants to read them first.
- 6. Melaine mentioned that David Jodoin had spoken to her about our finding another meeting place in order to free up the parking lot at the Union Street Building. There were no other vehicles in the lot at the time of this meeting, but we agreed that some of us could park across the street by the Methodist Church during future meetings.
- 7. Melaine presented a flier about Old Home Day. The theme this year is "Remember When." Gerald Belanger made a motion to give \$300 to Old Home Day, \$225 as a donation and \$75 to sponsor the last hole of miniature golf. The motion was seconded by Ron Daviault and passed unanimously. Noreen will send a check to Jo-Ann Dupuis of the Old Home Day committee.

- 8. Noreen noted that the United States Postal Service has sent a bill for rent of Post Office Box 1 for \$37 for the period ending December 31, 2018, or \$74 for the period ending June 30, 2019. Noreen will pay box rent for the period from July 1 to December 31, 2018.
- 9. A discussion ensued about what we will do if and when we disband. Joyce mentioned all we have accomplished. Gerry suggested that we ask secretary Jim Garvin to draft a letter which could be sent to all our members saying that it is crucial that they attend the next meeting to talk about where we are to go from here.
- 10. The next meeting of *Meet Me in Suncook* will be at 7:00 p.m. on the <u>second Tuesday</u> of July—July 10, 2018—at the Perry Eaton Building on Union Street in Suncook Village.
- 11. On a motion by Joyce Belanger, seconded by Norma Daviault, the meeting adjourned at 8:10 p.m.

Respectfully submitted, Noreen Bean, Acting Secretary