

CTF Meeting Notes
8-21-18

Board members present: Anita Gariepy, Leo Piette, Dale Perron, Jean Maxwell
Guest: Casey Boyle-Eldridge from Joshua House Irasburg, VT

Casey Boyle-Eldridge gave a presentation on the work of Joshua House which works to prevent homelessness in the Northeast Kingdom. The organization might ask the Foundation for donations to help Coventry residents. The Foundation, in turn, would like to form a relationship with Joshua House to vet requests.

Secretary's Report: Accepted

Treasurer's Report: June 2018 report – total income corrected to \$153,654.13, total expenses corrected to \$143,004.15. Approved as corrected. Budget for fiscal 2019 approved. July 2018 report –approved as presented.

Grants: Grant request from Joshua House tabled until the board meets with NEKCA. Coventry resident requested \$546.00 for property taxes. Request denied as it was outside the mission of the Foundation. A Coventry resident requested the Foundation pay the Veterans' tax exemption rather than the tax payers. Request denied as it was outside the mission of the Foundation.

Bills paid: \$60.00 to Anita for treasurer's duties, \$40.04 to Jean for reimbursement for postage for annual meeting post cards.

Scholarships: Scholarship checks for \$1,000.00 for 23 Coventry students for fall semester 2018 written and placed in envelopes to be mailed tomorrow. Board will check with Jana to confirm scholarships complete.

Next meeting September 18, 5:30

Adjourn 7:23