

Coventry Town Foundation
Meeting Notes 10-16-18

Board members present: Don Whipple, Anita Gariepy, Rosalie Bowen, Jana Lovejoy, Jean Maxwell

Guests: Amanda Carlson, Mark Nault, Hazen Nault

Amanda Carlson: Filing cabinet (and keys) purchased for Foundation. Notified Foundation of special town meeting on Wednesday, November 14 at 6:00 pm for the purpose of contracting a qualified professional consultant to complete an economic development plan for the town.

Secretary's report: \$12,00.00 changed to \$12,000.00 in endowment. Also \$1,00.00 changed to \$1,000.00 in scholarships. Accepted as corrected.

Treasurer's report: \$600.00 in scholarship to be moved to community. Accepted as corrected.

- Grants:
1. CVS Irene Dagesse Old Stone House grades 3-5 Vermont history experience \$550.00 . Approved by Board.
 2. CVS Irene Dagesse Craftsbury Outdoor Center grades 6-8 for 5 consecutive Wednesdays \$750.00. Approved by Board.
 3. CVS Irene Dagesse Siskin grades k-2, 3-4, 5, 6, 7-8 many activities \$1,350.00. Approved by Board.
 4. CVS Irene Dagesse Vermont Author Jan Reynolds presentation for upper grades \$620.00. Approved by Board.
 5. Individual grant Coventry resident \$500.00 for Coventry Village Tax bill. Referred to NEKCA.
 6. Individual grant \$52.00 for Coventry resident for reimbursement for lunches at community meal at the Community Center for 13 students and 3 teachers. Approved by board.
 7. Individual grant for Coventry resident for ramp or porch lift elevator \$600.00. Refer to NEKCA. Rosalie will contact the individual
 8. Individual educational grant for Coventry resident for UVM sponsored trip to Belize on women's health and spirituality. Board approved \$500.00.

Bills paid: Front Desk: \$369.99 for file cabinet and printer ink .
Anita Gariepy: \$60.00 for treasurer's duties

Rosalie researched how to change registered agent from Gene Besaw to Town Foundation secretary. Forms given to secretary.

Adjourn 6:30

Next meeting November 20