

CHENEY HALL FOUNDATION, INC.  
MINUTES OF JUNE 13, 2012 MEETING

Present: Kim Ashton, Lynne Ferrigno, Joyce Hodgson, Teresa Ike, Donna Mercier, Geoffrey Naab, Michael Pohl, Andy Vincens

Excused: Sarah Burke, Rob Huestis, Dave Newirth, Gregory Simmons

The meeting was called to order at 6:08 p.m. by President Naab.

MINUTES – A motion was made by Ms. Ashton, seconded by Mr. Vincens, to approve the minutes of the May 16, 2012 meeting as submitted, with one correction: In attendance, change "Absent: Teresa Ike, Michael Pohl (excused), Gregory Simmons" to "Excused: Teresa Ike, Michael Pohl, Gregory Simmons." The motion carried unanimously.

Following a discussion of the manner of recording absences, the Board agreed by consensus to record members not present as "Excused" if the member gives prior notice that her or she will not be present, or as "absent," if the member gives no prior notice.

TREASURER'S REPORT – The Treasurer's report for May was distributed, showing no change from the April report. A copy of the report is included with these minutes.

LTM REPORT – Ms. Hodgson's read her report. "Vagina Monologues," now in its second week, is doing very well. The liquor license, getting its first use, also is working out well. The Manchester Art Association exhibit has been very well-received. Heritage Day went well, with lots of visitors.

Things are coming together for the interior hall renovations, including painting, cleaning drapes and carpet, and replacing some ceiling tiles in the Silk Room. All should be finished by the end of July.

Coming up: rehearsals for "1776" next week, lunchtime lecture June 27, Folk'on Friday June 29, Rehearsals for the Music Revue in July, and showing of movie, "The Music Man," on July 21.

Kristen Shaw will be holding dance lessons on Saturdays in July. The public is welcome to participate.

BUILDING REPORT – Deferred until July.

FUNDRAISING COMMITTEE REPORT – Ms. Ashton reported that our Web site is up and running. There was discussion of the mechanics of receiving donations via the Web site, including possible use of a PayPal account. Further discussion was deferred until the August meeting. Ms. Ashton plans to present some information on a possible Game Night, also at the August meeting.

OTHER OLD BUSINESS – The third-grade tours of Cheney Hall are finished, and went well. The video should be updated.

The Neighborhood Assistance Act application has been approved by the Town Board of Directors and submitted to the State Department of Revenue Services. We expect a response in July.

Mr. Naab attended an orientation meeting at the State Department of Economic Development, on historic preservation grants, as a possible source of partial funding for HVAC replacement. The requirements are daunting, but we might be able to meet them. Applications are due by October 26.

NEW BUSINESS – None

ITEMS FOR NEXT AGENDA – Mr. Naab, Ms. Ashton and Ms. Mercier expect to miss the July meeting

ADJOURNMENT – The meeting was adjourned at 6:42 p.m. Next meeting Wednesday, July 11.

Respectfully submitted,  
Geoffrey Naab, Secretary pro tem