

Cheney Hall Foundation
Minutes October 12, 2016*

Present: Ron Conyers, Lynne Ferrigno, Stacey Ross, Greg Simmons, Daryl Thames, Bill Johnson, Andy Vincens, Steven Penny, and Mike Pohl.

Absent: Dave Newirth, Sarah Burke

Call to Order – Mike Pohl at 6:00 pm

Minutes of August 10, 2016 – Presented by Ms Ross (attached) . Motion to accept by Mr. Penny seconded by Mr. Thames. Passed unanimously.

Treasurer's Report - Submitted (attached). Presented by Mr Simmons. Elevator funds came from SBM, Roof came from HFPG. Discussed referendum which includes the bond for Cheney Hall. Once the referendum passes, we ask for a specific amount of money.

Little Theatre of Manchester Report- Gala Tickets were discussed, great raffle and auction prizes.

Committee Reports-Building Committee – No report

Old Business-

New Business – There has been a donation of granite benches for the Cheney Hall patio. The donator, Carol Cavaleri would like them to be inscribed in honor of Ann and Fred, the founders of LTM. Inquired with us for rules pertaining to the historic preservation of the building and whether or not the benches could be installed. There was additional discussion as to where they could be installed.

Motion to accept generous gift – Mr Penny. Seconded by Ms Ferrigno. Passed unanimously.

Items for Future Agendas- Nomination report for November. Election committee will put forth list of officers. Election committee is Mr Penny, Ms Ferrigno, Mr Johnson. Members with expiring terms: Mr Pohl, Mr Johnson, Mr Simmons, Ms Burke, Ms Ross, and Mr Conyers.

Note: Committee went outside to assess placement of benches. All were in favor of benches being placed on grassy knolls on either side of the building between the bushes.

Adjournment- 6:45 pm

Next meeting- November 9, 2016

Respectfully, Stacey Ross on behalf of Sarah Burke

*No meeting held in September