

Cheney Hall Foundation  
Minutes November 9 2016

Present: Ron Conyers, Lynne Ferrigno, Bill Johnson, Andy Vincens, Dave Newirth, Sarah Burke Steven Penny, and Mike Pohl.

Absent: Stacey Ross, Greg Simmons, and Darryl Thames

**Call to Order** – Mike Pohl at 6:01 pm

**Minutes of October 12 2106** – Presented, motion to accept by Mr. Penny seconded by Ms. Ferrigno. Passed unanimously. (attached)

**Treasurer's Report** - Presented, motion to accept by Mr. Vincens, seconded by Mr. Johnson. (attached)

**Little Theatre of Manchester Report**- attached

**Committee Reports-**

**Building Committee** – Bond passed, next steps to meet with Chris Till at the Town to identify the priorities for Cheney Hall based on past evaluations. Concerns are structural, not just cosmetic.

**Nominating Committee**- Mr. Penny, Ms. Ferrigno and Mr Johnson presented the following: President- Mike Pohl, Vice President- Dave Newirth, Treasurer- Greg Simmons, Secretary- Sarah Burke

**Old Business**- A picture of the benches is needed for the Cheney Commission.

**New Business** – None

**Items for Future Agendas**- Election in December.

**Adjournment**- 6:36 pm

**Next meeting**- December 14 2016

Respectfully, Sarah Burke