

Groton Parks Foundation, Inc.

Annual Meeting

May 6, 2009

Minutes

I. Roll Call

The meeting was called to order at 7:19PM present were Allyn Copp, James Sherrard, Paul Filippetti, Eric Janney, Neil Brown, Mary Hill, & David Winkler. Absent were Dominic Venditti and John Silsby.

II. Approval of Minutes

On a motion by Paul Filippetti, seconded by Neil Brown, the minutes from the September 3, 2008 meeting were approved unanimously.

III. Reports

A. President's Report: David Winkler reported that in early January 2009 the Foundation received signed contracts for the Trail and Events Field grants from the DEP. Copies were provided to the Town Manager, the Department of Public Works and the Parks and Recreation Department. Originals are filed with the Foundation records. On February 19, 2009 David Winkler and John Silsby met with the Town Manager and Gary Schneider to discuss getting started with requests for proposals to do both projects. No progress has been evident to date. A question about bidding requirements in both grant contracts was resolved via a telephone call to David Stygar who is the DEP Grants Manager. All efforts covered by the grants require at least three bids.

B. Treasurer's Report: Neil Brown indicated that the Foundation has \$3,407.02 in its account.

IV. Old Business - None.

V. New Business -

A) Dave Winkler discussed a new fundraising effort to assist with covering the operational expenses of the Foundation. Mary Hill offered to approach Groton Utilities to encourage them to include a solicitation in one of their newsletters mailed to customers. Eric Janney discussed an appeals letter, with individual notes to potential donors written by Board members, to reach out to a few hundred people in Groton who might be interested in supporting the work of the Foundation.

VI. Adjournment

There being no other business requiring attention, the meeting was adjourned at 7:40 PM.

Minutes have been
approved + accepted


Signature
9/4/2013
Date

Respectfully Submitted,


Eric M. Janney, Secretary

Winkler Foundation, Inc.

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The foundation was established in 1989...
The foundation's primary purpose is to...
The foundation has received...
The foundation's assets are...
The foundation's liabilities are...
The foundation's net assets are...
The foundation's income is...
The foundation's expenses are...
The foundation's surplus is...

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