

**TRUSTEES OF THE MERRIAM FUND
MEETING AGENDA**

Jan 29, 2019

7:00 PM

**WESTON COMMUNITY CENTER – MAIN LEVEL CONFERENCE ROOM
20 ALPHABET LANE**

Members: Jack Doyle, Chair, Nancy Allen, Jill Lenhardt, Hannah Peters, and Mary Shaw

1. Resident Comments

2. Springwell

Wayne Johnson

3. Minutes of Dec 11, 2018 meeting (VOTE)

Nancy Allen

4. Short Term Goals

Jack Doyle

5. Annual Report (VOTE)

Jack Doyle

6. Financial Update as of Dec 31, 2018

Jack Doyle

7. Other Key Organizations (Electronic, Loose Leaf Notebook)

Jill Lenhardt

8. Update on Requests

Jack Doyle/Mary Shaw

9. Grants Subcommittee (Resident Requests and Vetting Process)

Mary Shaw

10. Fundraising Legal Opinion

Jack Doyle

11. Fundraising Subcommittee (VOTE)

Jack Doyle

12. Other Business

All

13. 2019 Meetings at 7 PM on Tuesdays:

Mar 26

May 28

Jul 23

Sept 24

Nov 19