

**TRUSTEES OF THE MERRIAM FUND**  
**MEETING AGENDA**  
**July 24, 2019**  
**7:00 PM**  
**WESTON TOWN HALL**  
**11 TOWN HOUSE ROAD**

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

1. Resident Comments

2. Minutes of May 21 and Jun 27, 2019 meetings (VOTE) Nancy Allen

3. Financial Update for Fiscal Year 2019 Jack Doyle

4. Review Short Term Goals and Fiscal Year 2019 All

5. Election of Chairman and Secretary for Fiscal Year 2020 Jack Doyle

6. Other Key Organizations Update Jill Lenhardt

7. Update on Fiscal Year 2019 Requests Mary Shaw

8. Recent Fiscal Year 2020 Request (RATIFY EMAIL VOTE) Mary Shaw

9. Fundraising Subcommittee Update and Plans Nancy Allen and Hannah Peters  
Statement Stuffer: Sept 15 Deadline  
Letter to Town residents

10. Goals and Meeting Frequency for Fiscal Year 2020 All

11. Other Business All

12. 2019 Meetings at 7 PM on Tuesdays:  
Sept 17  
Nov 19