**Fall Mountain Educational Endowment Association**

**Meeting Minutes for 9/17/19**

Attendees: Ron Makinen, Tammy Vittum, Diana Bushway, Lisa Holmes, , Ken Hart, Nancy Houghton, Pat Royce and Emily St. Pierre

Ron Makinen called the meeting to order at 6:08 on September 17, 2019.

Minutes from 8/27/19 were reviewed and approved with one correction: Third paragraph, entire sentence should be deleted. No new password at this time. Lisa/Diana.

TREASURERS REPORT:

No report. Martha did not attend.

CORRESPONDENCE:

Per Pam Baucom, no bids have yet been received for the special online auction August 14 – October 1. All board is encouraged to talk this up so FMEEA will make money on this. Emily will post on facebook.

Pat shared postcard from NH Charitable Foundation, inviting us to join on September 26 at Norwich, VT for remarks on “building community across the Upper Valley.”

Pat passed around 4 membership envelopes that were returned from post office with bad addresses. These will be marked on master list in red as moved from area.

Nick LeBail has invited FMEEA to participate in Chili Cook-off fundraiser on October 12. Any board members who would like to get involved as individuals or our group, please do so.

MEMBERSHIP DRIVE:

Ron thanked those involved in getting the mailing out on time.

Pat and Nancy were disappointed with the work of All Service. Envelopes were all (500) creased, and RSVP cards needed additional cutting to fit return envelopes. There will be NO CHARGE on envelope printing.

Doolittle’s will be used for fall fundraiser.

AUTUMN SOCIAL:

Caterer selected is Spencer’s. Quote is: $23.95 –chicken, $25.95 –beef, $21.95-pasta.

Pat will notify Balamuths and Warrens of the 5pm start time.

Emily will contact UniFirst for price on tablecloth rentals. Pat and Diana will deal with school’s linen, if necessary.

Val Forrest has confirmed Hospitality Club as servers.

Tammy will contact Alyson’s about Friday and Saturday set up times.

Emily will share template for soliciting auction items.

Ron and Tammy will see to posters. 12 large and 30 small.

Invitations will go out by October 1.

Nancy H. will see about obtaining a tandem flight at Morningside Flight Park.

Emily will contact Mascoma Bank.

Nancy H. will contact CSB.

Martha will contact Savings Bank of Walpole.

Pat will update Master List and send to Ron for labels.

Student/teacher presenters should plan on 5-6pm. We’ll look for two different grants. First –Recycled Percussion; Second-Bee Amazing; Third-Christa McAuliffe Plantation (Nancy will do contact, if needed.)

FALL GRANTS: Three applications as of today.

Per Jim Fenn, the school is unable to give us details of grant expenses. Ron will ask Bob Kimball if FMEEA needs receipts for grant expenses, since this is an issue.

New grant guidelines are up and running.

Ron will contact Lori Landry and cc Misty Bushee regarding a staff email to alert teachers of upcoming deadline for grant applications.

OTHER BUSINESS: Jen Abbott’s name was presented as a possible candidate for the. FMEEA Board.

Pat will email Rick Hayman to see if he might help with auction set up.

Per Tammy, the next school newsletter will include information on the Autumn Dinner Auction.

NEXT MEETING DATE: TUESDAY, October 8, 2019 at Alstead School library 6:00PM.

ADJOURNMENT: 7:17pm Nancy H/Emily

Respectfully Submitted

Patricia J. Royce

Secretary