

# FCOA Minutes

December 21, 2017

Minutes are from memory and a few notes of writer. Please feel free to add to them, change or delete before acceptance next month.

Acceptance of November's minutes

Treasurer's Report

We have collected ~\$7000. from Fund raising letter. Costs have added to ~\$3400. A bit more than we have spent before.

We voted to withdraw \$5000. from the Gardner Fund of \$480,000 and \$1500 from our account of \$3348. to add to our checking.

Checking ~\$8000.

Thank you notes will be signed following next meeting, January 18, 2018.

Human Services

Adding another overnight trip next year since Montreal deemed a success.

Suggests idea for joint fundraiser in spring of fall. Will explore.

Using our subsidy of \$25. from flat, to flat with consideration of a discount and publication of such.

February 15th Lunch for Valentine's Day FCOA subsidizes and will be recognized at the lunch. Members encouraged to attend.

COA Report

Need a Liaison from COA to Bright Ideas

Discussions around housing for low income.

## OWLL

Discussed plans for January Reception. All in hand with Lorain providing refreshments. Chris and Marion Kilson handling the introductions of teachers and Jane Initially speaking of the FCA sponsorship and a mention of the Launch of LexingtonTimes on January 13.

## Bright Ideas

Journal Launch on Jan 13, 2018. 175 copies printed. Jane will be distributing some in the Library and some will be available at the CC. Jane had posters made and they are already out in the CC.

## Planning Committee

Posters/Advertisement/Distribution/Sponsors/Pictures

Jane Trudeau

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## Food and Wine

Lorain Marquis has the case and half of Prosecco and white wine. She will take charge of food and wine distribution.

Some must pour (Charlotte suggests) the half glasses.

Janice suggests that food be presented one tray at a time. No utensils or plates. Just napkins. Tablecloths by CC?

Laura Derby will assist. Lorain took possession of the wine and other necessities. Via Largo will deliver the food tray at 1pm. Lorain also has badges for the contributors.

## Set-up and Clean-up

Laura Derby

Jane Trudeau

Suzanne Caton

Lorain Marquis

Bring Paper towels. Everyone bring their Name Tags!

Anyone else could assist in some way please. We should shine! Suzanne will be in charge of contributors.

We are pursuing more ideas for another round of grants. Cut-off date March 20. Publication anticipated June/July 2018

Written and submitted by Janice Kennedy  
I apologize.