



Steering and Finance Committee Meeting Minutes
May 17, 2010
St. Barnabas Church Meeting Room Norwich, VT
9:00 to 11:30am

Present:

Finance Committee: Tom Kennedy, Steve Long, George Watkins, Glenn English, Norm Wright

Steering Committee: Bev Major, Nancy Franklin, Peter Gregory, Bill Roberts, Joe Sampson

Staff: Theresa Darling

Commissioners: Nat Tripp, Mary Sloat, Cheston Newbold, John Severance, Michaela Stickney

Others: Sharon Francis, Larry Reed, Accountant, Susan Boutwell, Valley News, Bernie Folta, Claremont resident, David Deen, John Lawe,

9:05am Steering Committee:

Bev Major notes that per David Deen that The Vermont Annual grant will be \$38,000 and Vermont wants keep CRJC alive.

1. Approval of minutes. Not everyone has received minutes from April 19, 2010. We will revisit approval when everyone receives them.
2. Conflict of Interest Policy. Peter noted that it would a finding in the 990. Larry confirmed that under IRS definitions all 501(c) organizations are considered Charitable. George moved to accept "Policy Governing Conflicts of Interest and Pecuniary Benefit Transactions" for full CRJC approval. Peter seconds. Unanimous.
3. Appointment of members to Finance Committee. Nominations are Nat Tripp, Glenn English, Michaela Stickney and Norm Wright. Peter moved to accept Glenn English and Norm Wright. Bill Roberts seconds. Unanimous.

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4) Review and approve draft analysis of cash receipts and disbursements, FY '10. After a long discussion, everyone agrees to hold off further discussion until members have opportunity to review reports. Cheston observed that Larry has done a considerable amount of work for us through the years and it should be noted

Glenn moved to be adjourned and re-adjourn tomorrow at 9:00am. Norm seconded. Unanimous.