

Accepted 11/21/13

**Trustee of The Trust Funds
Meeting Minutes
October 17, 2013**

Present: Elizabeth Johnson, Neil Johnson and Therese Healey, Bookkeeper

Meeting opened at 6:02pm, Pledge of Allegiance.

Jodi Connolly excused from the meeting

Review of Minutes from September 19, 2013. Change Jodi Connolly was abstained to excused, Neil Johnson motion to accept as amended, seconded by Elizabeth Johnson, all in favor.

No Public comment

Old Business

Received the signed letter to establish the Abraham Burtham expendable Trust from Richard Thayer. Neil read the letter, the original will be filed in the safe.

New Business

Two checks received from Valley View Community School for the Ester Parshley Scholarship Fund totaling \$134.50.

The misallocated funds report will be late. Neil will send to everyone when it is received.

Next meeting is Thursday, November 21 17, 2013 at 6:00pm

Elizabeth Johnson motion to adjourn at 6:10, seconded by Neil Johnson, all in favor.

Signed this _____ day of _____, 2013

Neil Johnson, Chair

Elizabeth Johnson