

Accepted 4/18/13

**Trustee of The Trust Funds  
Meeting Minutes  
March 21, 2013**

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

Meeting opened at 6:00pm, Pledge of Allegiance.

Elizabeth Johnson nominated Neil Johnson as Chair, seconded by Jodi Connolly, all in favor.

Neil Johnson nominated Elizabeth Johnson as Vice Chair, seconded by Jodi Connolly, all in favor.

Review of Minutes from February 21, 2013, Elizabeth Johnson motion to accept, seconded by Neil Johnson, all in favor.

No Public comment

**Old Business**

James Thayer Scholarship in the amount of \$2,500 to Iskander Fendi was paid.

**New Business**

Received Chevron dividend check for the Leon Hayes Dividend Trust account in the amount of \$270.00, Neil will deposit on 3/22/13.

Neil stated that he had met with the school business administrator, there had been many errors in the school CRF due to past administrator illness and death. All has been reviewed and balances to date.

Letter from John, the State Auditor, with questions from Trust account activity in TD Bank for September and October 2012. The list will be reviewed and questions will be given to the Auditor. Elizabeth noticed that the Auditor was looking at the statement from 2011, not 2012, Neil will contact John.

Neil Introduced Jodi Connolly, she was elected for a one year term to the Trustee of the Trust Funds.

Elizabeth motion to adjourn at 6:50, seconded by Neil, All in favor.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Neil Johnson, Chair

\_\_\_\_\_  
Elizabeth Johnson

\_\_\_\_\_  
Jodi Connolly