TOWN OF MILLBURY MINUTES

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6:15 p.m.

Bicentennial Committee - Executive Committee

Date: Wednesday, July 11, 2012

Location: Asa Water Mansion, 123 Elm Street, Millbury

Attendees

Executive Committee Members Present

Carole Chiras Roger Desrosiers William Kane, Sr. Ronald Marlborough Robert Morton Joyce Ostrowski Paul Raffa Chris Sinacola (non voting)

Time:

Minutes

- 1. Meeting called to order 6:30 p.m. outside at AWM, continued inside at 6:38 p.m.
- 2. Treasurer's report. Joyce presented financial report, showing overall balance of \$162,818.38. Committee reviewed the costs for the bicentennial concert on June 16, which totaled just over \$42,600, which was very close to budget. Miscellaneous invoices for Goretti's Supermarket and Ray's True Value for expenses related to the event were circulated and signed; also for Center of Hope Foundation for signs for the concert. Joyce will send formal thank-you to Lion's Club Foundation for donation toward concert expenses. Carole moved to accept report, seconded by Paul, unanimously approved.
- 3. Motion by Rob, seconded by Carole to approve minutes of June 6 meeting. Unanimously approved.
- 4. Bill circulated reorganization notice for the committee for signatures. Roger said that in addition to the names of the committee members, the MBC will have to submit meeting dates, and intends to adhere to first Wednesday of each month for meetings in 2012-2013 year, with executive committee at 6:15 and regular meeting at 7 p.m.
- 5. Finance/Fundraising committee. Rob said that there are just eight (8) of the wooden Millbury signs, and an additional order totalling \$160 was made by Joyce, seconded by Paul, unanimously approved. Rob showed proof of the bicentennial plate for consideration. Intends to order 50 plates, at a total cost of \$990 including boxes and shipping, to be sold at \$30, for a profit of just over \$10 per plate, or a little more than \$500 for this initial order. Joyce moved, Paul seconded to spend \$990 on the plates, unanimously approved.
- 6. Media Committee report has nothing that can't wait until regular meeting.
- 7. Events Committee, skipped over, as Ron Marlborough not yet present.
- 8. History Committee. Carole noted that in response to the need for volunteers, there are several volunteers who have not yet shown up, and she intends to send a letter to those

individuals asking whether they intend to volunteer. Other business can wait until regular committee meeting.

- 9. Old Business.
 - a. Discussion of contribution from Liberty Mutual. Bill will contact them to see whether they will make a contribution or sponsor an event or a portion thereof.
 - b. Comment on distrubiton of calendar of events for residents of Millbury. Roger said some residents were confused by the order of events and/or dates on the cards mailed to residents. (Some of the information was not in chronological order.) Overall, however, judging by excellent turnout at the event, the mailings and promotional efforts were successful.
 - c. On further involving community organizations in MBC efforts, Roger noted he will be meeting with a few members of the committee who wish to be involved in that effort.

All further agenda items, action and discussion postponed until regular meeting following.

Motion by Joyce, seconded by Carole to adjourn. Executive committee meeting adjourned at 7:02 p.m.

Submitted by Chris Sinacola July 20, 2012