

## CAW Meeting Minutes

December 17, 2015

In attendance: Debbie Anischik, Peg Bayles, Pat Brown, Michelle & Daniel Geyer, Joe Gilbert, Karen Monaghan, Beverly Russell, Denise Zahares

1. Acceptance of minutes from 11/19/15: Denise accepted, seconded by Michelle.
2. We have a balance of \$800 in our account and \$3000 on the debit card, of which \$2000 is earmarked for the van. Accepted by Michelle, seconded by Peg.
3. Peg is stepping down as Treasurer and we have decided not to have one anymore. Thank you, Peg, for serving as Treasurer all this time.
4. We have been getting food donations, and some at the box at the Town Hall as well.
5. We are selling coupon books for Amatos, Dunkin Donuts, and Cinemagic. We will be selling them until the middle of January. They sell for \$10 and we keep \$5.
6. Our Holiday Fair last month was successful and we made \$1200.
7. The Committee decided that the current van is too expensive to repair. This is the work it needs: rusted rocker panel, oil pan and valve cover gaskets, front pads and rotors, leaking radiator, rear shackles, right front brake hose, and transmission!! We decided to try to get a new vehicle through donations and fundraising. We also decided to give Bev a monthly stipend for gas for the vehicle. Bev agrees to collect her receipts for a month. She will submit them to the Committee and then we'll decide upon an amount to reimburse her. The Committee agrees the vehicle will be under Bev's name for CAW's use. A contract will be made up. If Bev leaves CAW, the vehicle will remain with the Committee.

It was agreed that the \$2,000 in the CAW account that was donated specifically for a vehicle will be used for expenses relative to the new vehicle's insurance, excise tax, car registration, mileage and wear and tear and maintenance.

8. Good and welfare: Our next meeting will be on January 21, 2016 at 7:00 PM. See you all then and Happy New Year!