

**Wayland 375th Anniversary
Committee
MEETING MINUTES
October 12, 2011**

Present: Mary Antes, Lois Davis, Lynne Dunbrack, John Dyer, Peter Gossels, Barbara Holtz, Jane Sciacca, Deborah Seidman, Allison Tobia

The meeting was called to order at 7:05 pm. There was no public comment.

The minutes for the July, August, and September meetings were approved after two spelling corrections.

A list of committee members was passed out, and members updated their contact information. Frank Kennedy has resigned from the committee.

REPORTS AND DISCUSSIONS: Brad Keyes has agreed to coordinate the parade. Pete Curran (Arts Wayland) has issued a call for a logo, with a November 1 deadline, and decision on the logo by December.

Peter opened a discussion about having high school students develop a website. As the preparation and celebration cover several years, there is concern about student availability over time. Who should have access to change the site was discussed. It was agreed it should be a small group. The website should go up as soon as possible and contain a calendar, the logo, a mission statement, a history with events, and other items to be added.

Peter agreed to serve as treasurer and to appoint a finance group to serve as a sub-committee of the 375th Committee. The motion was moved by Lynne and seconded by Allison and approved unanimously. Peter nominated Mary to serve as Committee Chair, Jane seconded the motion and it was approved unanimously.

Deborah and Allison presented potential calendar using events that have been previously discussed and possible events such as a town quilt, a book club, a progressive dinner. This calendar is Google-based and easy to update. It would include committee-sponsored events and those of other coordinating groups. They recommended the Providence 375th website as an example.

John Dyer presented an approach to organizing an information database needed to coordinate the various aspects of the celebration, including a calendar.

Jane will invite Bobby Robinson to the next meeting to describe the Mass. Memories project.

The meeting was adjourned at 8:55p.m.