

6-7 responses thus far have been received via mail from previous donors. Plus a donation of \$211.11

OLD BUSINESS

Discussion of the maintenance contract was tabled until next meeting.

Boiler---Lucille called Ernie Kreis and was not able to get a confirmation or a commitment for the installation of a new boiler. He was to reply today but at this time there was not any reply. It has been noted that he had put us on the back of the list because of his commitments to others in the installations of air conditioners. Because of the change in our weather temps we are in need of the boiler being installed. Ali will call AP to get it completed. Hopefully with negotiating a fee that would include the hot water heater.

Motion made to proceed with AP Plumbing approval
Motion Michael Dendis
Seconded Barbara Parsons
All in Favor

NEW BUSINESS

Fiscal Calendar---Dates have been changed June - Fundraising
August - Annual Appeal
October - Mailing
February - Strategic Planning
June - Budget

- Motion to accept revised calendar as of September 1, 2020
- Motion Michael
- Seconded Marcia
- All in Favor

VISITORS TO BE EXCUSED FROM MEETING----BOARD TO GO TO EXECUTIVE SESSION

Motion to move to executive Session Michael
Seconded Barbara
All in Favor

RESPECTFULLY SUBMITTED

Sally Kondziela