

CONTINUING MEETING

MAXWELL MEMORIAL MEETING OCTOBER 19,2020
REGULAR MEETING CALLED TO ORDER. 6:34 pm

MINUTES September 21,2020. Approved as Read. Motion. Barbara Parsons
Seconded Marcia W.
All in Favor

TREASURERS REPORT Michael D. Total Expenses. \$34,394
Total Liabilities & equity. \$100,002.44
Excess over Receipts \$31,448
Excess Receipts over Expenses \$61,478

Approved as read. Motion. Marcia W.
Seconded Barb P
All in Favor

DIRECTORS REPORT. Alyssa Ali

The new water heater is in. We now have heat. I have updated the Employee Handbook to reflect the new NYS sick time law and vacation time information. Paychex will now keep track of those hours needed to compute the information to keep better track of employee time off.

PRESIDENTS REPORT Lucille Adorante

The Annual Appeal has generated \$1400 thus far.

The next meeting will be November 16th, 2020 at 6pm

The Directors evaluation was given to Alyssa and signed and filed.

FUNDRAISING. Barb P.

There was discussion regarding projector request. The Bulb sale went well for the Friends. The fundraising for the Christmas Trees is moving along. There will be a meeting of this committee Tuesday @ 4pm I will email time if correction needed.

STRATEGIC PLANNING. Cynthia Drake

Favorable responses thruout. Discussion about topics next meeting Oct 29. Director Alyssa will document and evaluate responses received from the mailing for strategic planning.

NEW BUSINESS.

It was mentioned that regarding the deposit of the check \$352,777.00 from West Genesee School District that perhaps it might be worthwhile to look into a deposit into another bank to receive a better return on the interest rate. Michael and George are looking into it.

Michael will look into the PPE application for forgiveness for the loan.

There was discussion to amend by-laws to extend President's term for one more year in light of extenuating circumstances with the past year of COVID restrictions

Motion was made to have the President stay another year. Motion. George Mango
Seconded. Cynthia Drake
Unanimous Approved

OLD BUSINESS

Boiler is in. Alyssa working to revise payroll with time off information. Paychex is working with her to initiate this. We will need a motion to accept the Employee Handbook with revisions for year 2020.

Motion. George M.
Seconded. BarbP.
All in Favor

ADJOURNMENT. 7:27 pm

Motion. George Mango
Seconded. Barbara Parsons

All in favor

RESPECTFULLY SUBMITTED

A handwritten signature in cursive script, appearing to read "Sally Kondziela", written in black ink. The signature is fluid and somewhat stylized, with a large loop at the end.

SALLY KONDZIELA