

DRAFT Minutes November 2, 2021

Meeting was called to order at 7:15 pm by Connie Clarke.

Members present:

Connie Clarke, Chair, Owen Bragdon, Co-Chair, Jennifer Bauman, Treasurer, Kate Whittaker, Secretary, Barbara Watts, Jacqui Goodman, Eben Sorkin

Absent: Linn Bower

Minutes of September 23 meeting were unanimously approved.

Jacqui volunteered to assist with minutes editing for following meeting.

Connie reported on her conversation with Jessica Atwood of FRCOG regarding plans to present findings on the SF Rapid Recovery Plan. Jessica did meet with the Selectboards of both Shelburne and Buckland. No date set yet for a public “Summit”. Jessica will keep both BCC and SCC members informed as the project moves forward.

Connie also communicated with Rosie Fanale regarding her interest as potential member. Rosie is applying for a grant this year and will revisit her desire to become a member of SCC in the early new year.

Owen updated us on our Facebook page. Additional publicizing ideas and grantee helpful links were proposed by members, including how grantees themselves may post on the site.

Connie reviewed the status of outstanding 2020 and 2021 grantees to determine the total amount likely to be available for 2022 grants. She also explained how the town figures the account’s interest income. The final amount will be tallied, and due, before the Council’s voting meeting.

Discussion then moved to the 2022 Panel Book. Council members will divide 38 applications between themselves and each member will provide a review of their 6 applicant projects at the next Council meeting. A review of the eligibility and priorities addressed questions posed by new members of the selection process. Acceptance letter content was also reviewed, noting that the text will include helpful links for publicity requirements, etc. Decline letters and Reconsideration info sheet were also discussed. Owen agreed to review and edit the letters.

Eben agreed to consider a new letterhead and present further progress on SCC’s logo design.

Barbara will work with Connie on the Excel and Mail Merger programs.

Next Zoom meeting scheduled for Nov 16th at 7 pm.

Meeting adjourned at 8:39 pm.

DRAFT Minutes by Kate Whittaker, Secretary