

Board Minutes - November 8, 2005

ATTENDANCE: Eileen Boulay – Chair, Leslie Alderton, Nadine Cabrera, Sue Flynn, Tim Gannon, Tom Houpert, Karen Milano, Lori Neely, Richard Pleines, Judi Tripodi, Christine Venuti & Dorothy Wright

MINUTES: A motion was made to accept the October 12, 2005 minutes. The motion passed.

TREASURER'S REPORT: Dorothy Wright presented the Treasurer's report for review. A motion was made to accept the October 12, 2005 Treasurer's Report. The motion passed.

EVENTS COMMITTEE:

Sub Committees: The KCC board agreed it would be beneficial if we had sub committees for different events, such as, the Town Picnic, KCC Scholarship and Christmas in the Village. We displayed a sign up sheet at the Fall Social and acquired several volunteers for each sub committee.

Fall Social: The fall social at Curves was a great success! About 30 people attended for some delicious food and good conversation. Leslie, thanks for being such a gracious hostess.

Christmas in the Village: Remember its December 8th! The horse and wagon ride has a new route this year, down Steven Road and up on to Green Hill. This will be a safer route because the wagon won't have to cross over Route 81. Some KCC businesses and Mr. & Mrs. Claus will be located in a very visual vacant storefront space. A flyer will be distributed to all KES students upon Superintendent's approval.

OLD BUSINESS:

Mentor Presentation: Ernie Nagler is interested in attending a future meeting to re-introduce the mentor program in town. Volunteers are always welcomed to join the mentoring program; however, currently there is a need for more women mentors. Each mentor candidate must fill out a simple application. Mentors meet with their child during lunch for 20 to 30 minutes. Meetings can be once a week or every other week depending on the availability of the mentor. If you can participate, please pick up an application soon, if not, please spread the word!

E-Mails: Tracy Mackinstry has volunteered to put together a list of e-mails for the KCC member for better communication. Karen will give Tracy all the e-mail addresses she has obtained from working on the Krier. Great idea and thank you both for your help!

Update on Welcome Wagon with KWO: The KWO estimated 100 people move to Killingworth each year. To advertise your business in the welcome basket could potentially bring in new customers. A fee of \$10 will be charged to businesses that choose to participate in the Welcome Wagon program. The money will be held by the KCC. This money will be used for future expenses to keep the program running. A motion was made to allocate \$500 to the KWO to jump start the Welcome Wagon Program and keep it running until it gets on its feet.. The motion passed. The KWO Welcome Wagon committee would also like non-profit organizations to participate, such as, the Killingworth Library and the Lions Club.

Krier: The Krier is still going strong and as popular as ever! A big round of applause to Karen! To reiterate last month's challenges regarding editorial submissions, it was agreed that some KCC board members would review all articles before they go to print.

NEW BUSINESS:

KCC By-Laws: To ensure that the KCC by-laws are in order, the board agreed that they be sent to an attorney for review.

Coupon Book: Once the directory goes out in January, the KCC would like to put together a coupon book. Details will be discussed after the first of the New Year.

Recognition: A motion was made to buy six \$100 Visa gift cards for distribution over the year at the discretion of the KCC board! The motion passed.

Greater New Haven Convention and Visitors Bureau Summer Concert Passport/Stamps: Eileen passed out a copy of this brochure to the board for review. The board will discuss the possibility of advertising in this brochure at next month's meeting.

New Members: None

Adjournment: The meeting was adjourned at 9:10 am.

Submitted by,

Christine Venuti
Recording Secretary