

BOARD MINUTES December 12, 2007

Attendance: Judith Tripodi-Chair, , Fiona Phelan, Sue Flynn, Tim Gannon, Dale Wilcox, Dorothy Wright, Tom Houpert, Mary Minshall, Michael Young, Richard Pleines, Eileen Boulay, Josh Weinstein (visitor)

Meeting Called to order 8:15 AM

Minutes: The November meeting minutes were not available for review.

Treasurer's Report: The report was reviewed. The Krier made a profit of \$700 in the November issue. The Krier increased to 40 pages with the amount of advertising sold.

A motion was made to accept the treasurer's report. The motion was accepted.

Old Business:

Christmas in the Village – Board members discussed logistics for the Dec. 14th event. It was decided that the raffle and the photo contest entries would be in the bank lobby; the Alpacas would be under the tree in front of the bank. The Village has been well decorated by the new owner.

Events Committee meeting – it was decided to wait until the New Year to try and reschedule the meeting of this group.

Spring Social – it was suggested that we contact one of the survey responders to host a business after hours in February. Date and host to be determined at January meeting for publication in the February Krier.

Directory – Fiona Phelan reported that the editorial side of the Directory has been completed and will include all members who joined this year including those approved at this meeting. The next step is layout and then to the printer. There is also the possibility that small ads will be sold for the back of the map to help defray printing costs.

New Business:

Board Attorney – the Board discussed meeting with Joan Reed Wilson to establish a working agreement regarding how she would be paid if the board needs her services. She charges \$185 an hour.

New members: The following businesses were presented for approval for membership:

Budget Dry Waterproofing Inc., 82 Ironworks Rd., Killingworth. Jason Weinstein, President. (866) 618-4379. www.budgetdry.com. Waterproofing services.

Community Music School Inc., Spencer's Corner, PO Box 387, Centerbrook, CT 06409. Susan Forte, Executive Director. (860) 767-0026

Three Sons Custom Closets, LLC. 11 Green Hill Rd., Killingworth. Joe Gomez, owner. (203) 671-5046. Design, build and install custom closets.

Totana Piper Hill Kennel, 47 Beckwirth Rd., Killingworth. Barbara and Frank Lopez, owners. (860) 663-1732. Breeders of AKC registered German Sheperds, canine behavior consultants.

Whiskers and Wags Professional Pet Sitting, LLC. 100 Bar Gate Trail, Killingworth. Cyndy Lippert, owner. (860) 663-2369. www.whiskersandwagsct.com

A motion was made to accept the new members. The motion was accepted

The next meeting will be held Wednesday January 9,2008 @ 8:15 AM at TD Bank North.

Adjournment: The meeting was adjourned at 9:05 am.