

## **BOARD MINUTES July 11, 2007**

**Attendance:** Judy Tripodi- chair, Tom Houpert, Tim Gannon, Dorothy Wright, Richard Pleines, Fiona Phelan, Dale Wilcox, Mary Minshall, Lisa Anderson

**Secretary Report:** A motion was made to accept the June 13, 2007 minutes. The motion was accepted.

**Treasurer Report:** The Treasurer presented a combined May and June report. Dues have started to be paid and a process is being put into place to obtain the balance due by August 15th. A motion was made to accept the Treasurer's report. The motion was accepted.

### **Old Business:**

**Krier:** The new ad sizes and price changes can be found in the August issue as well as on the web site. Ads need to be paid for by August 15th for placement in the September issue. The new ads will be part of the September issue at the new sizes and prices. The process of bidding expenses was followed for the Krier for the coming year. Discussion reviewing the comparisons followed. A motion was made to continue as we are for the coming year. This motion was accepted.

### **New Business:**

#### **New Members:**

**Cool Beans & Cards LLC,** 508 Old Toll Road, Madison. (203) 421-4400. : Caesar and Debora Rondina. Email: [crondina@aol.com](mailto:crondina@aol.com).

**Diane Afton Aeschliman,** 44 Titus Coan Road, Killingworth. Fine Art Studio. ( 860) 663-2370.

**LC Computer Services,** 190 Neck Road, Madison. (860) 593-6653.; Logan Chittenden. Email: [Ichittenden@copperdome.com](mailto:Ichittenden@copperdome.com).

**Sayles Restoration,** 23 Woodland Road, Unit C-4, Madison. (203) 245-2205. ; Brad Sayles. Email: [bsayles@saylesrestoration.com](mailto:bsayles@saylesrestoration.com).

**Shoreline Focus and Fitness** LLC, 25 Beaver Dam Road, Killingworth. ( 203) 314-6211 Lori Marriott. Email: [lori@shorelinefocusonfitness.com](mailto:lori@shorelinefocusonfitness.com).

**Timeless Interiors sm LLC,** 12 Linnea Lane, Killingworth. (203) 500-9500; Rachel Schemmerling. Email: [timelessinteriors@earthlink.net](mailto:timelessinteriors@earthlink.net).

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

**Retreat:** Date to be considered September 14th, 2007 from 3pm -5pm.

**Town Picnic:** Will not be held this year. Lack of new people on committee.

**The next meeting will be on August 8, 2007 TD BancNorth 8:15 am.**

**Adjournment: 9:30 am**