

MA/RI Chapter of TACF - 22nd Annual Meeting Minutes 12/05/2021

Doors open 9:30am - Set Up- Check-in - Coffee

Westborough Senior Center, 4 Rogers Rd, Westborough, MA

In Person Board Meeting @ 10:00am

Hybrid Meeting - "in person" & "virtual via Zoom" 11am - 3pm

Morning Board Meeting: 10am

Board Members Present: Josh Soojian, Karen Jones, Brad Smith, Bill Davis , Rufin Van Bossuyt, Mike Grames, Gray Curtis, Rich Hoffman, John Meiklejohn, John Emery, Brian Clark, Michael Novack, Yvonne Federowicz, Kathy Desjardin

Board Members Absent: Paul Wetzel (to come later), Jamie Donalds (home sick), Gary Jacob

Guests: - Mark Meehl

Elections:

Slate of officers & board nominees was passed unanimously

New directors for terms beginning January 1, 2022 - 12/31/2023:

Bill Goodwin

Mark Meehl

Tim Seale

Board Business:

Announcement made of Rufin's very generous forthcoming donation of \$20,000 to the MA/RI Chapter. We all appreciate this greatly. This is in addition to the donation made earlier this year, which funded the interns for 2021.

Communications changes:

There will now be official emails for the Chapter so that these can go onto our web pages – not private emails (that contribute to spam.) One is marichapter@gmail.com , one is marichapter@acf.org (Kathy receives both). The gmail is part of a Google account for nonprofits that can now help us organize documents, mailings etc.. Thank you Kathy and Brad!!!

Winter 2022 Quarterly Meeting: January 30th, 2022.

Hybrid? Location? Yvonne to investigate the SKLT Barn, Kathy investigating Purgatory Chasm buildings etc. Westboro, River Bend Farm?

Board Meeting adjourned 10:50am - Public Annual Meeting begins in person and via Zoom at 11am