AIA Minutes for Annual Meeting August 14, 2011

Secretary's Report: The Secretary's Report was read and accepted.

Treasurer's Report: The Treasurer's Report was accepted. See accepted.

## Old Business:

Lunch and Talk: \$319.00 was raised. It was educational, fun, and enjoyed by all. Thank you Norma for your hard work. Norma made a list of possible fundraisers that would help to celebrate the history of Albany Township. When we set up displays, they need to portable and depict the history of Albany. Need to get pictures on the website of the apron talk and luncheon.

Floor: Wade McCall will be starting the floor on September 6th and the building will be off limits to everyone until around the 16th of September. We have to put in a range receptacle so he can plug in his equipment. Gene will take care of getting it done.

Flag Pole: 25-foot flagpole is needed. We have ordered one to see if it will work. Finish painting the front of the building (back annex needs to be repainted as well): Jim got someone to volunteer to paint the front of the building.

Sign: Sally needs the measurements of the sign.

Lamppost: Geoff Gaudreau is working on them.

Honor Roll Sign: Richard Grover is doing an Honor Roll at the VFW. Gene is still working on the list for our own honor roll. The list will include all veterans.

Repair Benches: Googins was going to do them. Someone will contact Yvonne to see if the Googins can still do the job.

Other Old Business: We will have a talk by Brianna about her trip to Peru near the end of Sept.

New Business:

Board of Directors:

Elected: Eugene Tanguay, Jr. - President

Lorraine Tanguay - Secretary Sally Sawyer - Treasurer Norma Salway - Historian

Elizabeth Lapham

Michaela Casey - Publicity

Robert O'Brien Jim Mitchell Mark Angell Vera Angell Yvonne Jellison

Other New Business:

Need to expand our membership. Have functions that will involve other people.

Michaela will do an article in the Bethel Citizen announcing our meetings (Community Calendar) and a column about what has happened at our meetings, where we are with work on the town House, upcoming events, etc..

Build Use Form. Norma will do a draft.

Next Meeting: Sunday, September 18th at 6:00 PM.

Michaela brought up the voting in the building and issues that occurred during the last voting. She spoke with Joan Kimball in April and during the conversation, she expressed concern about a note that was left for her pertaining to the setup of the building. She spoke with her two weeks ago and Joan continues to feel aggrieved so much that she is inclined to move the voting back to the Grange Hall unless someone else will be the liaison between her and the AIA. Bob and Michaela will be the ambassadors to Joan Kimball.