



Hollis Old Home Days 2017
Hollis Social Library 7:00 pm
3 April 2017

Attendees: Holly Babcock; Laurie Miller; Judy Mahoney; Barbara Kowalski; Nancy Bell; Thelma Pollard; Jan Schwartz; KC Morgan; Donna Duffy; Sarah Sepetys; Anne Marie Tucciarone-Mahan

Absent: Honi Glover; Nate Michaels; Donna Cormier; Anna Birch; Steve Luce; Steve Burns; Mike O'Neil; Iris Realmuto; Barbara Warnke

Meeting called to order: 7:00pm

Secretary: The meeting minutes for 4 October 2016 were approved electronically and posted on the Hollis Town website.

Chair Update: Holly briefed the committee on the new requirements for a Hollis Town committee. She explained that the Selectmen requested a smaller more streamlined committee with volunteers supporting the committee members. It was requested the membership should be between 5-7 people. The committee reviewed the 2016 membership roster to determine which roles would be filled by which members. After that we identified which positions would be committee members and which would be volunteer positions. The following positions were identified as voting members: Chair, Co-Chair, Treasure, Secretary, Event Coordinator and Sponsorship. Additional members may be added as needed. Holly went on to say that members would need to go with her to an upcoming selectmen meeting to be approved. The next meetings are April 10 and the 24th. She also briefed that positions should be for 3 years and that could be a problem for some members who had already been on the committee for numerous years.

She mentioned that the library room where we meet can only be reserved for 3 months at a time. We will need to make a reminder to update our reservation when needed.

Treasurer: The 2016 final report will be presented at our next meeting.

The meeting was adjourned at 8:17. Next meeting is scheduled for 1 May at the Hollis Social Library.