

December 14, 2015
CHPB APPROVED MINUTES

PLEDGE AND ATTENDANCE: Bonnie Moore, Chair, Rona Pearce, Earl Bassett, Linda Hamilton, Sect., Judy Schreck. Absent: Phil Supernault, Pete Widener

NOVEMBER MINUTES: Minutes edited. Rona moved, Earl 2nd. Motion Carried.

LANDMARK FORUM: Rona presented a reference book from the Better Contractors Bureau for investigation of possibilities at the forum.

Bonnie mentioned that Peter Wisby is not available to present at our forum, but suggested we contact Cindy Boyer and Cynthia Howk.

COX HALL: Bonnie contacted Charlie Cannon who was the archivist at the Roberts Wesleyan Library. He is retired but comes every Weds as a volunteer. Bonnie has emailed him several questions regarding Cox Hall (dimensions, benefactor, uses, etc.) He invited us to meet him sometime to see old pictures.

REVIEW OF APPLICATION FORM: We discussed the first page and members approved it. Linda will re send all three pages for further editing. Bonnie will complete the accompanying letter using customer-friendly language.

ELECTION OF 2016 OFFICERS: With two members absent, we held elections, agreeing that we could redo the election if necessary when all are present:

Chair--Bonnie was nominated by Rona, Earl 2nd carried.

Vice Chair, Phil was nominated by Rona Earl 2nd, carried.

Secretary: Linda was nominated by Rona, Judy 2nd, carried.

NEXT MEETING: January 11, 2016: Game plan for the year.

Adjournment moved by Rona and 2nd by Judy at 8:15PM

Respectfully submitted,

Linda Hamilton