



2012 Meeting Minutes

April 4, 2012

Meeting held at 7:30pm in community room of Central One Federal Credit Union

Present:

Terry Gavin, Cheryl Goebel, Karen Ross, Tricia Guest, Judith Tully, Judy Diorio, Cathy Dittleman, Fay Stadig, Nancy Wright, Maria Schoen, Stephanie Leclair

Treasurer's report:

Cheryl told us we have a balance of \$18,254.59 income/expense: we paid \$450 to Cathy Cairns for the web site development. Voller Scholarship: \$280.00: Terry will check with Spectrum House in Westborough to see whether they have any needs IYS could address with the scholarship funds.

Grant committee:

Judith Tully, Fay Stadig & Debbi Silverman. They have suggested changes to our Mission Goals (as written in our current IYS bylaws). In section 1:01 people employed within the town of Westborough; but who might not necessarily reside here, would be eligible to apply for grants.

Also, in section 4:01, the guiding circle would not act as the chair but would nominate candidates for the role of committee chairs. Section 4:01(d): delete "grant and". Page 6 section 8:01 (d1) - delete "visits with applicants". Section 8:01(e) Guiding circle shall be informed about all grant requests section 8:01(h) No IYS member (voting or service) can initiate a grant or act as a referral agent. All changes were voted on & approved by the members present.

Grant Requests:

Three grant requests were recently received: (1) a teacher in a Westborough school lost her home and needs \$250 in gift cards. We approved a grant of up to \$400.00 for gift cards. (2) Westborough Reads program requested that we help fund a visit of the author to town. We voted down this grant as we did not feel that it met with our IYS mission and criteria. (3) A local family who was involved in a car accident is looking for either a gas card, Walmart or Target gift cards. We voted to purchase a \$150 gas card, \$150 Target card and a \$200 Walmart card.

The meeting adjourned at 9:05pm.

Next Meeting:

The next meeting is set for May 2, 2012