



2012 Meeting Minutes

February 1, 2012

Meeting held at 7:30pm in community room of COFCU.

Present:

Terry Gavin, Karen Ross, Cheryl Goebel, Fay Stadig, Debbi Silverman, Judith Tully, Nancy Wright, Stephanie Leclair

- 1) Terry presented a \$3000 check to John Badenhausen and Cathy Cairns of Westborough Youth & Family Services and a \$1500 check to both Chief Gordon (police) and Chief Perron (fire). We enjoyed light refreshments, as we celebrated with the recipients.
- 2) John Badenhausen gave us a recap of the *Westborough Reads* Program. He has teamed up with Westborough TV, the HS librarian, HS counselor and town librarian as they encourage people in town to read the selected book, *Please Ignore Vera Detes* by A.S. King. Their web site is: www.westboroughreads.com. The program wraps up in April when the book's author will speak at Tatnuck Booksellers and at the high school.
- 3) Cheryl gave her treasurer's report. She stated that we need to submit four years of back forms to the Attorney General and the Commonwealth of MA, as we should have already been registered as a non-profit and we were not aware of this. There are 14 pages of forms & Cheryl is asking for our help in filling these out correctly.
- 4) Fay Stadig will head up a Grants subcommittee with Debbi Silverman, Tricia Guest (possibly) and Judith Tully to set up some parameters and guidelines for us to implement whenever we receive grant applications.
- 5) IYS web site: Nancy is working with Cathy Cairns to complete the new & improved IYS web site. We will pay Cathy for the 45 hours (at a rate of \$15/hour) she has spent thus far constructing the site (along with another designer).
- 6) Scholarship update: we want to include our application in the booklet all the WHS seniors receive sometime next month.
- 7) Terry will be contacting our membership via email to take a vote to see if IYS should act as the local sponsor for the Lust Garten Foundation's "Vegas Night" being held in April at the Knights of Columbus as part of their 3rd annual Pancreatic Cancer fundraiser. We would need to obtain a

raffle permit from the town and we would also need to provide dealers for the game tables. We would not be giving them any money and we would receive some much needed media exposure. Last year 4 of us volunteered our time at their silent auction and road race. Karen and Debbi serve on the fundraising committee for Lust Garten and they would act as dealers along with their spouses.

- 8) The meeting ended at 9:30pm. We plan to meet next on March 7, 2012 at 7:30pm at COFCU.