

HCC Board Meeting
On Zoom, February 23, 2023

Present~ Stacy Emanuel, Co-president, Sara Carcieri, Vice President, Mary Reineman, Vice President, Susanne Toothaker, Recording Secretary, Fran Gammell-Roach, Investments, Heather Roberts, Nominating, Anne Jackson, Co-Chair Classes, Emily Morgan, Co-Chair of Classes, Sue Pakula, Buildings and Grounds, Amabel Allen and Kerry Sweeney, Membership, Kate Farrington, Communications, Anne Snyder, Giving Society, Margaret Lederer, Ex-Officio, Helen Bingham, General Manager.

The minutes from November 17, 2022 were accepted.

Treasurer's Report~ 89 members contributed to the Gratuity Fund for Helen, Rebecca, Kate, Henry and Ed. \$8,880.00 contributed by 89 members was received and distributed. The treasurer's report was placed on file.

President's Report~ Thank you to Tammy for work on events. Thank you to Kerry and Amabel for the new member's lunch. 18 new members attended, and it was very successful. Thank you to Class Chairs for wonderful classes and the new, easier format for the catalogue.

Please be sure to keep information in files to pass on from present chairs to new chairs.

Discussion with Helen on ordering lunches; perhaps let Helen know ahead of time; possibly buy lunch passes; there was push back on ordering ahead of time. A survey is coming out on lunch program just for members taking classes.

Discussion on Truman's Trolley~ is there another company that can provide the same service, only cheaper? Maybe a smaller bus? Could we get a competitive bid?

Buildings and Grounds~ Books that are not being used are gone. The skylight over the decorative painting room was damaged by a skateboarder. We need to talk to O'Donnell about possibly protecting the skylight with a see through barrier. No Trespassing signs were put up there. Other suggestions were signs saying "video surveillance", Ring cameras or motion detector spotlights.

Nominations~ Phone calls are starting to check in for Board positions.

Classes~ Array of workshops and classes are wonderful! Rebecca will be checking in with teachers about 8 or 10 week classes in the Spring Term. (3-27-23 -5-15-23) or (3-27-23- 6-1-23)

Communications~ no report

Events~ The committee talked about possibly doing a few day trips, like Art in Bloom at the MFA. Next year is our 120th year. A theme could be “Women who gather and create” and how they impact society

Meeting adjourned