

Friends of Thorp Meeting Minutes

February 13, 2014

Call to order: A board meeting for the Friends of Thorp, was held in the home of Bindu Alexander on February 13, 2014. The meeting convened at 6:54, President, Katie Madden presiding, and Janelle Reilly taking notes.

Board Attendees: Katie Madden, Joe Basilone, Jody Guidy, Bindu Alexander, Colleen O'Toole, Marian Haas, Janelle Reilly, Elise Duffy, Lisa Weisenburger, Elise Duffy, Leslie Grimm, and Michael Shelton

Others in attendance: Mary Nespoux, Melissa Wilken, and Tammy Woods

- I. Katie Madden moved to approve the January minutes. Leslie approved and Lisa seconded.
- II. Treasurer's Report: Joe Basilone presented the beginning balance of \$49,713.00. \$550.00 had been dispersed for Shutterbooth, as well as \$1,000 for the Biaggio. There is an ending balance of \$48,163.10 as of February 13th, 2014. Leslie moved to approve the budget and Lisa seconded.
- III. Bindu Alexander reviewed last minute details for the Taste of Thorp.
 - A. Comedian, Brendan Gardner will be performing.
 - B. The DJ will be Tim Breger.
 - C. Bindu presented cancelling the 50/50 raffle to simplify the evening.
 - D. Gift certificates donated from restaurants will be able to be purchased for face value. Once purchased, they will be taken out of the prizes.
- IV. The meeting adjourned at 7:51. Leslie approved and Lisa seconded.
- V. The next meeting will be on Thursday, March 13th.