

Temple 250 Anniversary Fund Advisory Committee
Final Approved Minutes for Meeting held on May 21, 2020

The Temple 250th Anniversary Fund Advisory Committee held a meeting on Thursday, May 21, 2020. The meeting was a virtual meeting held using Zoom. All procedures for Zoom meetings, as stipulated by the Town of Temple were followed. The meeting was called to order at 7:00 PM. In attendance were Julie McAdoo, Christine Robidoux and Vince Mamone. We used the agenda that Julie posted for the meeting.

At the beginning of the meeting Christine read the Emergency Notice of Access to assure that we adhered to all Right to Know requirements. All votes were taken via a Roll Call.

We read the minutes from the October 3, 2019 meeting. Several minor edits were discussed and approved. In the 9th paragraph wording was added to make it clearer that the two possible projects that we were tracking in previous meetings had not progressed far enough to be in a position to submit an application to the Anniversary Fund. In the 10th paragraph 4th line there was an extra space in the word "to" which was removed. And in the 6th line of the same paragraph the word "completes" was missing the "l" which was added. The minutes were unanimously approved as amended with Christine moving and Julie seconding the motion. Vince, Julie and Christine all voting to approve.

The next item on the agenda was to discuss the 2020 application process in consideration of COVID-19. Christine had raised this issue and Julie also wanted us to discuss this as early as possible. Our normal process would consider applications later in the fall. We all felt that if the Anniversary Fund awards could be applied to alleviate Pandemic related difficulties being felt in Temple then we needed to move our process forward sooner.

We discussed a variety of issues and approaches on how to apply the funds in a helpful manner. We did not settle on an approach but opened the discussion. We will meet again soon to continue the discussion. It was noted that Harrisville had setup a COVID-19 Fund and were using the River Center to administer it. We discussed working with the Temple Town Welfare Officer and also working with the NH Charitable Foundation who manage the Anniversary Fund. We have approximately \$2100 to allocate in 2020. This discussion will be continued at our next meeting.

Our next meeting is scheduled for July 16 at 7PM via Zoom. Julie will send out an agenda. Meeting was adjourned at 7:52 PM.

Submitted by: Vince Mamone, Minute Taker