

Outreach:

130 E mail contacts got a newsletter!

4. Fundraising and Financial

Grant updates (Megan, Julie)

The budget and available grants determine the priorities. The google doc has a tab for board members to list projects and programs that need funding.

<https://docs.google.com/spreadsheets/d/1zaocYDBa9fqsMAd2z-ivhkegBUFWWPki0nQWcJqqKKs/edit#gid=0>

2022 Budget (Michele, Julie M.)

Approved with the following corrections/additions”

Add youth program Faith: job description, sarah/michele

Add youth program Director expense and \$1000 to BCAC transportation

Total expense:\$165,284

Donations to FCCA will be reported to the board in yearly in April

5. Executive matters (none)

6. Board

Election of Officers:

Chair: Julie W.

Vice Chair: Carol

Secretary: Meg

Treasurer: Michele

7. Buildings and Grounds Updates

Ongoing projects (Julie W, Megan, Julie M....)

Status updates:

The Pavilion is on. Working with Jim Cameron to develop a bid process and with the Town to define the payment process. Carol, Meg, Nance and Julie are moving this project forward.

8. **Meeting House on the Green** Michele

FCCA fundraiser 10-15-2022. This will be FCCA orchestrated. Julie W. and Sarah are working on lining up a band.

9. **Communications/Announcements/ Upcoming Events**

Blood Drive/Vaccination/Booster Clinic: Megan is working on the details for FCCA to host.

Fundraisers: Megan will look into square or venmo for digital payment

10. **Next meeting Thursday 17th 2022 5:30**

11. **Adjourn: 7:45pm**