

Norton Fund Commission
November 11, 2019
First Congregational Church
Andover, CT

CALL TO ORDER:

Chairperson, Dianne Grenier called the meeting to order at 7:05 pm.

MEMBERS PRESENT:

Dianne Grenier, Cheryl Mayhew, Jan Neumuth, and Sarah Shapiro.

MINUTES:

Cheryl made a motion to accept the minutes of the September 18, 2019 meeting. Dianne seconded the motion and minutes were approved unanimously.

CORRESPONDENCE:

None

FINANCES:

Nothing new to report. No requests at this time.

NEW BUSINESS:

Election of officers:

Dianne was appointed President unanimously.

Sarah was appointed Secretary unanimously.

Jan suggested updating the flyer for the Senior Fundraiser to include more of Chester Norton's biographical info.

Details of participation in the Senior Fundraiser in February will be discussed via email.

The annual report has been prepared by Dianne. New members names were added to the report and report was approved unanimously with the name changes.

SCHOLARSHIP:

Dianne made a motion to allocate \$1,000 for a Norton Children's Fund scholarship to be given to an Andover high school senior in the spring of 2020. The motion was seconded by Sarah and approved unanimously.

ADJOURNMENT:

Dianne adjourned the meeting at 7:45 pm.

Respectfully submitted,
Sarah Shapiro
Norton Commission Secretary