

Norton Children's Fund Commission
January 16, 2019
First Congregational Church
Andover, CT

CALL TO ORDER:

Chairperson, Dianne Grenier called the meeting to order at 6:59pm.

MEMBERS PRESENT:

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

MINUTES:

Jan made a motion to accept the minutes of the November 13, 2018 meeting. Cheryl seconded the motion and minutes were approved unanimously.

FINANCES:

Dianne provided a summary of donations from 2018. Dianne had visited the Town Treasurer for an updating of all accounts.

Dianne had contacted the Hartford Foundation for Giving as a possible venue for holding Norton Funds in the hopes of earning a higher interest rate than the current bank situation. The foundation would hold the funds, although they are not a bank and not insured by FICA. Heidi was to review the Foundation's contract. Additionally the group discussed putting funds into a CD, possibly staggering the deposit amounts with a diversification plan in mind. The group decided to approach the Board of Selectmen in July for requesting any changes to accounts.

SCHOLARSHIP:

Dianne provided the scholarship application form with the updating to 2019. Form has been submitted to town website.

Cheryl is handling the scholarship details and time frames for all deadlines.

GUESS the NORTON NUMBER:

Heidi had provided flyers for all Andover Elementary children. The guessing jar was available for 3 weeks of guessing. The 4 top winners will be announced at a school assembly which Heidi will attend. She was providing Barnes and Nobles gift cards to the 4 winners.

PARTICIPATION in the SENIOR LUNCH FUNDRAISER:

The group decided to participate in the Fair to be held February 10, 2019. Jan suggested having a Valentine theme.

Dianne agreed to provide tablecloth, jars for donations and candy, and scholarship apps.

Heidi was to provide a table, slips for guessing how many candies in jar, Norton flyers, and a candy Heart from Munson's Candy.

Jan was to provide balloons. Jan and Cheryl were to coordinate purchase of candy or possible donation of candy from Andover Food Pantry.

ADJOURNMENT:

Dianne adjourned the meeting at 7:59pm.

Respectfully submitted, Sarah Shapiro, Norton Commission Secretary