Special Meeting Norton Children' Fund Commission August , 27,2018 34 Old Farms Road, Andover, CT

Call to Order:

The meeting was called to order at 7:02pm by Chairperson, Dianne Grenier.

Members Present:

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

Minutes:

Dianne Grenier made a motion to accept the minutes from the meeting held May 30, 2018. Cheryl seconded the motion and minutes were approved with the amendment stating the next meeting date is November 13, 2018.

Jan and Sarah abstained as they were not present at the meeting.

New Business:

Dianne made a motion to accept Jan and Sarah as new members. Heidi seconded the motion. Jan Neumuth and Sarah Shapiro were unanimously voted in as new members, replacing Deb Thompson and Sue Schmidt who have resigned. Both Jan and Sarah have been sworn in at Town Hall. Heidi has approached the AHM Youth Services as a possible resource.

The November meeting will be held November 13, 2018. At that meeting, 2019 meeting dates chosen,

and recipients for holiday gift cards will be chosen.

Correspondence:

A thank you note was received from Megan Schreiner, recipient of the Norton Children's Fund Scholarship.

Finances:

Dianne spent time at Town Hall going through the accounts with the Treasurer. Heidi to balance all accounts.

Fundraiser:

The group agreed to repeat the fundraiser "Guess the Norton Number". Heidi will speak to the principal at Andover Elementary School for a time frame to leave jar at the school for children to guess the number of pins in the jar.

The group is hopeful the fundraiser will raise awareness of the Norton Children's Fund. Applications for financial assistance are available at the Library, Church , Town Hall, Andover Elementary School, and with the Social Services Director.

Adjournment:

Jan made a motion to adjourn the meeting. Dianne seconded the motion. The meeting was adjourned at 8:18 pm.

Respectfully submitted, Sarah Shapiro Norton Commission Secretary