NORTON FUND COMMISSION May 17, 2023 Home of Charlotte Nelson

CALL TO ORDER

Chairperson Charlotte Nelson called meeting to order at 7:07 pm MEMBERS PRESENT

Heidi Xenophontos, Bill Penn, charlotte Nelson, Jan Neumuth, Linda Armstrong, Louise Goodwin

MINUTES

Charlotte moved to approve minutes of November 16,2022, Jan second FINANCES

Heidi & Charlotte met with Eric Anderson, Town Administrator, in November, 2022 to discuss records of the 4 Norton accounts. New computer program responsible for delay of information. Heidi & Charlotte will check with Eric. Donations for 2022 totaled \$708, Farmers Market & Senior Fair donations included.

The Andover Greater Together Community Fund awarded \$1000 grant to the Norton Fund. Discussion on this addition & it was decided grant will be used for a 2024 scholarship. Motion by Charlotte that the Norton Commission give 2 scholarships for 2023, based on the funds above principal in the Norton account. Jan second.

OLD BUSINESS

Farmer's Market may be meeting in a different location this year, so Norton Fund participation will be

NEW BUSINESS

Discussion on the Scholarship selection from the 7 applicants followed. 2 were decided on, and as in past, the names of these recipients of the 2 scholarships will be confidential until after Senior awards. Charlotte will obtain check from Treasurer.

Discussion of the Rubric Rating Tool used, developed by Heidi & Charlotte, determined it is very helpful in this process.

Publicity for Norton Fund Scholarships, as noted by applicants, was discussed. Guess the Norton Number will take place in the fall at AES.

Steven Fuss has resigned & Jan has decided not to continue another term, therefore Linda & Louise, currently alternates, have been approved as full members.

Next regular meetings will be November 15, 2023 & May 15, 2024, to be posted with Town Clerk.

ADJOURNMENT

Motion to adjourn at 9:00 PM by Charlotte, second by Heidi.

Respectfully submitted,

Jan Neumuth, Norton Commission Secretary