

Regular Meeting Minutes
Tuesday, February 7, 2023
Wallingford Hubcap
128 Center Street, Wallingford CT 06492
5:30pm in person

Board members present: Marge Abbagnaro, Mike Brunjes, Alison Cady, Leah Masella, Nikki Trocchio,

Absent: Linda Adamo, Bruce Conroy, Candy Grana, Jeffrey Knickerbocker, Bob Parisi, Joan Parisi

Meeting was called to order at 5:32 by Vice President Nikki Trocchio.

Alison Cady was appointed to act as the temporary secretary for the meeting.

Mike Brunjes was appointed to act as replacement for absent board members.

Marge Abbagnaro made a motion to accept previous minutes with proposed changes to the spelling of Leah Masella's name. Mike Brunjes seconded the motion. Motion passed.

No members of the public were in attendance for public comment.

The Liz Davis welcomed Sean Dougherty Executive Director of the Wallingford YMCA for discussion on cross collaboration between the Y and Celebrate Wallingford events in October.

Marge Abbagnaro presented the Treasurer's Report. Leah Masella made a motion to accept report as submitted; Nikki Trocchio seconded. Motion passed.

Mike Brunjes made a motion to reorder the agenda to prioritize the Social Media Committee's Report. Leah Masella seconded. Motion passed.

The Social Media Committee reported on a visit to Rebel Digital Media in Cheshire. Discussion ensued regarding alternate vendors, and the opportunity for the board to hear a presentation on social media consulting options.

The proposed budget was reviewed. Alison Cady made a motion to accept proposed budget. Mike Brunjes seconded. The motion passed.

Discussion of consulting fees to paid to Stephanie Garcia for social media support was pushed to the next meeting.

Leah Masella made a motion to approve payment of \$475 for FOI training. Mike Brunjes seconded the motion. The motion passed.

Promotion and updates on the Restaurant HOP we discussed.

Potential partnership with Yellow King Brews for the Celebrate Wallingford Beer Tasting was discussed.

Mike Brunjes made a motion to table the remainder of the agenda. The motion was seconded by Leah Masella.

A motion to adjourn was made by Leah Masella and seconded by Mike Brunjes; motion passed.

Respectfully submitted,

Alison Cady
Temporary Secretary