

WALLINGFORD CENTER, INC.

MEETING MINUTES

12/6/2022

Board members present: Joan Parisi, Marge Abbagnaro, Nikki Trocchio, Jeffrey Knickerbocker, Candy Grana, Linda Adamo, Alison Cady, Candy Grana, Leah Maselli, Mike Brunjes.

Absent: Bruce Conroy, Bob Parisi

Meeting was called to order at 5:00 by President Jeff Knickerbocker.

Candy Grana was appointed to act as the temporary secretary for the meeting.

Linda Adamo was appointed to act as replacement of Bruce Conroy.. Mike Brunjes was appointed as replacement for Bob Parisi.

Alison Cady made a motion to accept previous minutes, Joan seconded the motion; motion.

Marge Abbagnaro presented the budget report Joan Parisi made a motion to accept the report as written; Leah Masselli seconded; motion passed.

A discussion and follow up of Celebrate and the stroll followed. Notebooks for the Stroll and Celebrate have been recreated since the originals have disappeared. All the info will be transferred to a google drive accessible to Board members and the Executive Director only. Bruce Conroy has volunteered to store the fire pit. The Stroll was a great success. The one thing to be Improved was the greenery in the baskets were not well done especially uptown.

Jeff has looked into FOI training for board members. Janice Small agreed to offer FOI training on ZOOM that she will be conducting for the town. We also discussed office security as well as liaisons and town meetings.

A committee was formed consisting of Mike, Leah, Nikki, and Marge to look into a social media presence. Because social media wasn't budgeted we decided to use the unused balance of Caitlin's salary.

A motion to adjourn was made by Joan Parisi at 6:28 and seconded by Mike Brunjes; motion passed.

Respectfully submitted,

Candy Grana,

Temporary secretary

