

Trustees of the Trust Funds
April 6, 2022 Meeting Minutes

Meeting opened 6:00PM

In attendance: Catherine Mulholland, Mary Gasiorowski, Deb Clough, Denise and Paul Vogt.

Minutes of March meeting were reviewed and approved with grammatical corrections.

2021 Audit: Discussed having records available for auditors. We will have year 2021 binder and allow access to 2022 records to date. Deb will print up official MS-10 submitted to DOJ and add to 2021 binder.

Record Keeping: Deb obtained legal requirements for document retention. Trustees will make a time in the future to examine and organize file cabinet contents.

Trustee Training: Mary and Deb would like to attend the NHMA's annual trustee training on June 9th. These trainings in prior years were canceled due to the Covid Pandemic. This is a virtual workshop with a cost of \$70 per participant. Catherine to check with town for funding. Deb will contact other trustee groups to see if there is interest in a group attendance. Location to be decided.

Kilton Fund: Board voted unanimously to donate \$2400 to the following non-profit entities out of income from the Kilton Fund. Catherine to request transfer from Three Bearings and submit funds to designated groups.

Mascoma Health Center-\$1000
Grafton County Senior Council-\$800
Friends of Mascoma-\$500
Danbury Community Center-\$100

Next meeting on May 5 at 6PM.

Adjourned at 6:35

Respectfully Submitted,
Deb Clough, Secretary