Trustees of the Trust Funds November 2, 2023 Meeting Minutes

Meeting opened at 3:11 PM

In attendance: Catherine Mulholland, Mary Gasiorowski

Catherine handed out our stipends.

Minutes of October were reviewed and approved as submitted.

Kilton Fund check written for medical expenses:

Lois Johnson \$20 ck #693

Kilton Fund Mascoma Bank statement received and added to the binder.

Mary noted that Grafton warrant article 9 created the Historical Records Restoration CRF and we need to save documentation (for audit as well as future TTF).

Mary reviewed the 10/17/23 email from Amy Nichols, NH DoJ Charitable Trust Unit, that says we can group cemetery perpetual care funds by cemetery (one line with a total for each cemetery, rather than enter each perpetual care fund on the MS-9). We would still need to upload a document listing each of the perpetual care funds. This is only to simplify the MS-9; it does not mean the funds can be used on cemetery lots without perpetual care. Since Three Bearings sets up the MS-9 for us, this has no impact.

Next meeting on Dec 7, 2023 at 3PM.

Adjourned at 3:33

Respectfully Submitted, Mary Gasiorowski, Secretary