

Shane Morehouse Kinsella Fund Committee Meeting Minutes  
January 9, 2020

The Shane Morehouse Kinsella Fund Committee had a meeting on Thursday, January 9, 2020. Those in attendance were committee members Janet Hooper, Dexter Kinsella, and Reverend Sara Krhla. Recreation Director, Colleen Kinkade, was also present. Dexter Kinsella opened the meeting at 5:07pm.

Janet Hooper made a motion to accept the minutes from the 12/12 meeting. Dexter Kinsella seconded the motion and all were in favor.

The following Old Business and New Business was discussed:

1. The committee reviewed the application form and cover sheet explaining eligibility and procedures for applying. A few additions and deletions were made to the drafts of the forms to provide more clarity. Sara Krhla will edit the forms to be sent to the next Board of Selectmen meeting for approval. She will also develop a form so that it is able to be filled out online.
2. The means for dispersal of funds was finalized. The recommendations of the committee will be presented at Board of Selectmen meetings for their approval. Upon approval, requests for funds will be forwarded to the Fiscal Office for disbursement.
3. The committee decided that at its discretion, any unused funds may be rolled over or awarded to an organization that adheres to the Fund guidelines.
4. The committee will meet regularly on the first Thursday of every month at 5pm in the Selectman's office.
5. The committee brainstormed a list of people and organizations that will be essential to getting the word out about this Fund. Recreation Director, Colleen Kinkade, informed the committee that she is aware of some existing needs. She will also help promote the Fund.

The meeting adjourned at 5:55pm. The next committee meeting will be held on January 17, 2020, at 4:15pm in the First Selectman's office. This is a special meeting to hear feedback from the January Selectmen's meeting..

Respectfully Submitted,  
Rev. Sara L. Krhla

*Sara Krhla*

*(CRK)*

Received January 10, 2020 9:58AM

Attest Megan Scanlon  
Asst. Goshen Town Clerk