

375th Anniversary Celebration Committee February 13, 2019 ~ Meeting Minutes

Members Present: Chairman – Mike Costello, Nancy Muri, Abby Abrahamson, Jen LeComte, Dave LeComte, Kim Fagundes, Sheila Kramer, Joe Nunes, Cynthia Lee, Jean Grota, Anna Deignan, Laura Schwall, Cheryl Gouveia,

Guests: Frank Gouveia, Mike Deignan,

Meeting came to order at 7:06 PM

Motion: Cheryl Gouveia made the motion to accept minutes – seconded by Jen LeComte – approved unanimously – at 7:07 PM

375th Anniversary Website and Facebook Page

Mike Costello said that Connie Wenzel-Jordan is unable to make tonight's meeting. However, she sent an update regarding the 375th Anniversary website and Facebook page. Once the video is made available, she will share a link to the 375th Parade video on our media platforms. Mike Costello asked the committee for input regarding whether we will sell copies of the video as a fundraiser. Laura Schwall said that the video will be made available on RehobothTV since it is a public record. It is about 30 gigabytes in size. If we were to sell copies, we wouldn't be able to fit the entire length on a single DVD. It would be possible to sell the video on flashdrives, but this would likely become expensive and would take a lot of work. Joe Nunes asked if the video could be copyrighted. Laura Schwall replied that, since the video is public access, we are unable to control who downloads and views it.

Mike Costello added that Connie Wenzel-Jordan needs to know if we need to order more of Donna Ide's prints. Cheryl Gouveia and Laura Schwall said that there are still some available.

In addition, Connie Wenzel-Jordan is willing to market materials and distribute press releases for upcoming events. She just needs the information as soon as possible.

Finance Report

Cheryl Gouveia said that we gained \$80 from two merchandise sales.

have pizza to make it easy. Laura Schwall added that for the viewing of the 350th Parade, Kevin Hebert provided equipment, Jeff Greenberg provided the projector, and the screen from the Highway Department was borrowed. The date of the 375th Parade viewing will be Friday, March 29th at 6:00 PM. The backup date will be Friday, April 5th at 6:00 PM.

Bike Run/BBQ Event

Mike Costello and Jean Grota will meet to discuss and plan and Bike Run event. Nancy Muri made a motion that the 375th Committee sanction Mike Costello and Jean Grota to determine a date for the Bike Run/BBQ event. Seconded by Laura Schwall, all in favor.

Swearing-In

Mike Costello, Kim Fagundes, Jean Grota, Sheila Kramer, Dave LeComte, Jen LeComte, and Cynthia Lee were sworn in to the 375th Committee by Laura Schwall. Copies of the Open Meeting Law and Conflict of Interest Law were provided.

Next Meeting Date

Jean Grota made a motion that the 375th Committee meet again on April 3rd, 2019. Jen LeComte seconded, all in favor.

Motion to Adjourn: There being no further business to come before the board, Jen LeComte made the motion to adjourn the Wednesday, February 13, 2019 375th Anniversary Celebration Committee meeting. Cheryl Gouveia seconded and the committee unanimously approved. Meeting adjourned at 7:44 PM.

Respectfully submitted,

Abby J. Abrahamson

Meeting Minutes Approved (date and time): Date: $\frac{4/5/19}{}$

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6:23 PM

Signature of 375th Anniversary Celebration Committee Chairman after minutes have been approved:

Michael R. Costello - Chairman