

**MEETING HOUSE COMMITTEE
MEETING MINUTES
FEBRUARY 16, 2010**

PRESENT: Deb Rogers, Sarah Mischler, Brian Kulpa, Debbie Major, Bea Slick, Linda Pacer

ABSENT: Margaret Craig, Ellie Grenauer, Debbie Steinbruckner

Start time: 6:30 PM

The November 10, 2009 meeting minutes and the January 19, 2010 meeting minutes were unanimously approved. Motion made by Debbie Major and seconded by Sarah Mischler.

OLD BUSINESS

- A. **Certificate of Appreciation** – Certificate will be presented to Sue Kogutec on March 22nd at the Village Board meeting around 7:30 PM.
- Invitation will be sent inviting Sue Kogutec to the meeting.
- B. **Website Revisions-**
- Board is still trying to nail down the cost of the facility to better determine the appropriate fees for use.
 - Policy for return users and regular users needs to be created.
- C. **Bulletin Board-**
- Deb Rogers is looking to purchase a bulletin board to be used at the Meeting House.
 - A donation of \$50.00 was given as a gift to the Meeting House Committee, at the Kathy Moriarty concert event. This money will be used to purchase the MH bulletin board.
 - Deb Rogers located one at Office Depot and will email Deb Habes to obtain a tax exempt form for the purchase.

NEW BUSINESS

- A. **Senior Housing Seminar-**
- Understanding Senior Housing Seminar will be held on Tuesday, March 30th at 7:00 PM at the Meeting House.
 - Co-sponsored by MJ Peterson/Olear Realty Group and the Meeting House Committee.
 - Flyers were created by Deb Rogers and are being distributed.
- B. **Concert at The Meeting House-**
- March 7th concert event at the Meeting House from 3:00-5:00/5:30 PM.
 - Reception afterwards at The Irishman. Prepared Irish desserts and coffee.
 - Dance group Rince Na Tiarna will perform. They are graciously donating their time. Any contributions made to the Village Meeting House, at the event, will be given to the dance group. The dance group will perform from 3:00-3:30 PM.
 - In addition, band member Ray Ball and the Irish band, The Fighting 69th, will perform.
 - The MH Committee will pay the group \$150.00. They will perform after the dance group and play until around 5:00 PM.
 - Brian Kulpa will convert the flyer, created by the Irishman, into a press release.
 - Committee members are asked to show up at 2:00 PM to help set up for the event.
 - Sarah Mischler (Mischler's Florist) will donate flowers for the event
 - Deb Rogers will email a copy of the invoice (for payment) to Sarah Mischler. Sarah will forward this to the band.

**MEETING HOUSE COMMITTEE
MEETING MINUTES
FEBRUARY 16, 2010**

C. Request for Information about what the Meeting House does-

- Bea sent an email to Amy Alexander, member of the Village of Williamsville Citizen Study Group, listing the events the MH has held in the past.
- Deb Rogers will email Bea with more of the historical information about the MH, to forward to Ms. Alexander.

D. Garden Walk-

- Possibility of using the MH during the event.
- Debbie Major will check into this and talk to Mayor Lowther.
- Garden speakers for the event?

E. Committee Membership-

- Committee members will remain on the committee unless they give notice otherwise.

F. March meeting will be changed to Tuesday, March 23rd at 6:30 PM.

G. Deb Rogers will check into advertising costs and availability for The Network, a newsletter of the Town of Amherst Department of Senior Services.

End time: 7:50 PM

Minutes submitted by: Deb Rogers

NEXT MEETING IS MARCH 23, 2010 AT 6:30 PM AT VILLAGE HALL