



MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND
OCTOBER 13, 2014
QUARTERLY MEETING
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Windsor Educational Foundation and Reed Fund Members.

Members present: Ronnie Brann, Raymond Chavarie and Theresa Haskell. Dr. Maggie Allen and Shellie Nichols-Adams were absent.

Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 6:05 p.m.

Ray Chavarie made a motion to approve the minutes dated July 14, 2014 as printed, seconded by Ronald Brann and approved 3-0.

Theresa Haskell said Shellie Nichols-Adams has moved out of town so we now have a vacancy. Ronald Brann said to put the vacancy on the Town of Windsor's website under the "HUB" to see if anyone is interested and invite them come to the next Board of Selectmen's meeting on Tuesday, October 21, 2014. Ray Chavarie said we should also see about putting this on the Windsor School newsletter and see if anyone is interested from the "PAWS" group. Theresa said she will contact Dr. Maggie Allen and let her know so she can also ask around. Ronald Brann, Ray Chavarie and Theresa Haskell will also ask around.

Theresa Haskell handed out the quarterly account balances which totaled \$198,910.53 as of September 30, 2014 which was a decrease of \$16,652.52 from the last quarter but was an increase of \$10,474.87 from a year ago.

Ronnie Brann adjourned the meeting at 6:15 p.m.

The next meetings will be;

January 12, 2015 @ 6:00 p.m. Annual Meeting

April 13, 2015 @ 6:00 p.m.

July 13, 2015 @ 6:00 p.m.

October 12, 2015 @ 6:00 p.m.