

MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND JULY 14, 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, Theresa Haskell, Dr. Maggie Allen, and Raymond Chavarie. Shellie Nichols-Adams was absent.

Ronald Brann called the Windsor Educational Foundation and Reed Fund meeting to order at 6:01 p.m.

Ray Chavarie made a motion to approve the minutes dated April 14, 2014 as printed, seconded by Dr. Maggie Allen and approved 4-0.

Theresa Haskell said she received a confirmation letter from the State of Maine, Department of the Secretary of State, Bureau of Corporations, Elections and Commissions attesting the Change of Agent from Sarah Cunningham to Theresa Haskell dated April 18, 2014.

Theresa Haskell handed out the quarterly account balances which totaled \$215,563.05 as of June 30, 2014 which was an increase of \$4,676.93.

Ronnie Brann adjourned the meeting at 6:16 p.m.

The next meetings will be;

October 13, 2014 @ 6:00 p.m. January 12, 2015 @ 6:00 p.m.