

MINUTES OF WINDSOR EDUCATIONAL FOUNDATION AND REED FUND OCTOBER 17, 2022 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: Theresa Haskell, Bonnie Squiers, Ray Chavarie and Ronald F. Brann.

Members Absent: Heather Wilson.

Public present: None.

Ronald F. Brann called the Windsor Educational Foundation and Reed Fund Annual Meeting to order at 6:00 p.m.

<u>Ray Chavarie made a motion to approve the minutes dated July 11, 2022, as printed, seconded by Bonnie</u> Squiers, and approved 4-0-0.

There is a handed out the quarterly balances as of 3/31/2022 and they are as follows:

Money Market Account	\$ 3,161.89
1 Year CD	\$ 41,013.73
Interest from Stocks	\$ 5,290.82
Stocks	<u>\$171,159.57</u>
Balances as of 9/30/2022	\$220,626.01

Theresa tried Heather by phone, and she said she forgot about the meeting but did not have any new requests. She said she wanted to show pictures/video of the Gaga Pit that was purchased by the Reed Fund and had "Thank You" cards from the students.

Theresa said the next scheduled meeting will be our Annual Meeting on January 9, 2023, at 6:00 p.m.

Ray Chavarie made a motion to adjourn at 6:08 p.m., seconded by Bonnie Squiers and approved 4-0-0.

Submitted by Theresa L. Haskell, Secretary

The next meetings will be.

January 9, 2023 (Annual Meeting) **Dates are subject to change.