

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
OCTOBER 24, 2013**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Barbara Buonome
Judy Ruggiero
Peggy Thomas
William Jackson, Chair

MEMBERS ABSENT

Jim Saccavino

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Judy made a motion to accept the minutes of September 26, 2013; seconded by Marcia. All in favor, motion carried.
3. **Treasurer's Report:** Fifty-two dollars (\$52.00) was deposited from revenue collected from The Fall Festival. Three hundred dollars (\$300.00) was paid to the landscaper for one cut and trim. The new **Balance is \$9,800.99.** Carmel made a motion to accept the Treasurer's report; seconded by Peggy. All in favor, motion carried.
4. **Old Business:** Jim reminded everyone of the upcoming cemetery walk sponsored by The Christ of the Epiphany Church through the Old Cemetery. It is scheduled to take place on Sunday, November 3, 2013 at 3:00 p.m. He is planning on being there to represent the board and would like other board members, if possible, to join him as well.

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A copy of the coupon entitled "Step into a Story" (attached) will be sent to the Shoreline Publishing Company to enlist future donations for the restoration of the Old Cemetery. A suggestion was made that the courier could possibly print a story on a monthly basis about the Old Cemetery enlightening residents who know very little if nothing about the existence and history of the cemetery.

There was also discussion about a fundraiser to be held at Chili's Restaurant. Proof of non-profit status with a federal tax ID number, a contact person from the Old Cemetery board, and a night chosen for the event needs to be given to a contact person at Chili's. The restaurant will generate the flyers with all the pertinent information about the event to be distributed by the members of the cemetery board encouraging friends, family and other organizations to eat at Chili's at that specified date. All checks with flyers attached to them will be added up at the end of the night and 10% of the proceeds will be given to The Old Cemetery. A check will be mailed to the address provided to Chili's within two weeks. The board decided on a possible night within the first two weeks in December. Barbara will be in charge of setting up all the particulars with the restaurant and will report back to the board at the next meeting.

Peggy spoke with Will Henley, the boy scout, responsible for a project on The Old Cemetery. He said he had all the information and would like to get it in together before submitting it. Peggy will make a note to contact him during the Thanksgiving Holiday to follow up on his progress.

5. **New Business:** After November 11, 2013, Bill will take off all the flags at the Old Cemetery and salvage what he can for next year. Marcia will try to make contact with Shoreline Publishing to get the coupon fundraiser started for possible donations. Hopefully, Marcia's granddaughter will be able to read the lyric inscription on the Bishop stone to decipher what song or lullaby it pertains to for the small child that was buried there. This could also be a future story of interest that could be published in the courier along with the donation coupon.

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6. **Adjournment:** Marcia made a motion to adjourn at 8:00 p.m.; seconded by Judy. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk

Attachment