

**EAST HAVEN
OLD CEMENTERY BOARD
REGULAR MEETING MINUTES
March 26, 2015**

1. **Call to Order:** - William Jackson called the meeting to order at 7:45 p.m. Roll Call, **Judy Ruggerio, Carmel Antonucci, Chairman, William Jackson, Margaret Thomas – All Present. Letizia Morales, Vice Chairman, James Saccavino, and Barbara Bunome - Absent**
2. **Approval of Minutes** - Margaret Thomas makes a motion to accept the minutes with amendments from February 26, 2015. Carmel Antonucci seconds. All in Favor Motion Carried.
3. **Treasurer's Report:** - Judy Ruggerio states that there was no new activity to report and the balance remains at \$9, 993.02. Margaret makes a motion to accept. Carmel seconds. All in Favor. Motion Carries.
4. **Old Business:** - Frank Gentilesco responded to letter sent by the board regarding the SARAH bin, the letter was read by the board.
5. **New Business:** - William Jackson states that the Historical Society is running a Bingo to raise money and they are asking businesses to donate prizes.
6. **Adjournment:** - Margaret made a motion to adjourn at 7:55 p.m.; seconded by Judy Ruggiero. All in Favor, motion carried.

Respectively Submitted,

Temple Smith
OCB Clerk