Board of Commissioners of Trust Funds
Minutes of the June 13, 2019 Meeting

Present: William P. Goreham, Thaddeus Buczko, Sumner Jones
           and Richard Lobsitz

The meeting was called to order at 5:30 P.M. in the Mayor's Office, City Hall.

The Council on Aging submitted a request for medication expense reimbursement for two Salem residents. Richard Lobsitz made a motion to pay $166.33 from the Endicott Fund for the expenses. The motion was seconded by William P. Goreham and voted unanimously.

Sumner Jones made a motion to approve the minutes of the May 9. 2019 meeting. The motion was seconded by Thaddeus Buczko and voted unanimously.

A check was received from the City of Salem to be deposited in the Perpetual Care Fund. (Check #00331231-Date 5/3/19-Amount $2,450.00)

A thank you note was received from the Plummer Youth Promise group for our continued support of their programs.

Scholarships for Salem High School were distributed in May:

Andrews Fund – top 12 students - $50.00 each
Beston-McDonough – top 7 students - $800.00 each
Kiwanis Club – boy/girl - $500.00 each
Rolland Pineault Class of 41' – boy/girl - $1,000.00 each

The meeting continued with presentations for FY20 Large Grants:

Salem Philharmonics – Free Concerts - $5,500.00
Samaritans – General/Fuel Assistance - $5,000.00
Boys & Girls Club - Mental Health Consultant - $10,000.00
Salem YMCA – After School Program - $10,000.00
LEAP – College Success Program - $10,000.00
Plummer Youth Promise – Programs to Avoid Juvenile Detention & Effects - $10,000.00
Children's Friend & Family Services of Justice Resource Institute –
   Outpatient Services - $10,000.00

The last group of proposals will be presented at our July 11, 2019 meeting. The Board will review all proposals, available funding and vote on the distribution of funds at the August 8, 2019 meeting.

There being no further business, the meeting was adjourned at 7:15 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

*Minutes are considered to be in draft form until approved at the next meeting.