

Board of Commissioners of Trust Funds
Minutes of the August 8, 2019 Meeting

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

The meeting was called to order at 5:30 PM by Mayor Driscoll.

The Council on Aging submitted a request for two Salem residents to assist with medication expense reimbursement. Richard Lobsitz made a motion to approve \$107.80 from the Endicott Fund for the expenses. The motion was seconded by Thaddeus Buczko and voted unanimously.

Sumner Jones made a motion to approve the minutes of the July 11, 2019 meeting. The motion was seconded by Richard Lobsitz and voted unanimously.

William P. Goreham distributed the Fourth Quarter Report from the Eastern Bank.

The City sent a check for the Perpetual Care Fund for cemetery plots that have been sold. The check will be forwarded to the Eastern Bank for deposit in the Perpetual Care Fund (8/1/19 – Check#00335743 -\$5,950.00).

The Board received a request for scholarship assistance. Sumner Jones made a motion to approve \$800.00 from the Beane Fund for the scholarship. The motion was seconded by Richard Lobsitz and voted unanimously.

The Board reviewed the requests and available funding for Fiscal Year 2020 Large Grants. The Board was in agreement to fund the same as last year with two changes; Joseph's Storehouse has closed, and adding Samaritans for general and fuel assistance.

FY2020 Large Grant Awards:

NORTH SHORE COMMUNITY ACTION PROGRAM	14,000.00
CATHOLIC CHARITIES	7,000.00
SALVATION ARMY	5,000.00
ST VINCENT DE PAUL SOCIETY	3,000.00
LIFE BRIDGE	2,000.00
SALEM PANTRY	3,000.00
SAMARITANS	1,500.00
BOYS & GIRLS CLUB	7,000.00
SALEM YMCA	7,000.00
JUSTICE RESOURCE INSTITUTE	7,000.00
PLUMMER YOUTH PROMISE	7,000.00
LEAP	6,000.00
SALEM PHILHARMONICS/BROWNE DISC.	5,500.00
WILLOWS CONCERTS/BROWNE DISC.	1,800.00
SALEM STATE UNIVERSITY/READ/REMAINDER	2,500.00
BROOKHOUSE HOME FOR WOMEN/ENDICOTT	5,000.00
WOMEN'S FRIEND SOCIETY/TOWNE/FUEL	<u>3,000.00</u>

87,300.00

The FY20 scholarships were awarded from the following funds:

Battis	\$6,000.00
Angelico	\$3,200.00
Low	\$1,140.00
Beane	\$10,060.00

Five thank you notes were received from students for their awards.

A thank you note was received from the North Shore Concert Band for supporting the free concerts at Salem Willows (\$1800.00 – Browne Disc. Fund)

An invitation was received from the Plummer Youth Promise for a function they are providing at the Hawthorne Hotel on August 20th.

There being no further business, the meeting was adjourned at 6:35 PM.

The next meeting is schedule for September 12, 2019.

Respectfully submitted:

F. Kay Fouhey, Clerk

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