

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Thursday, September 22, 2011

Sullivan Independence Hall

725 Old Post Road

Fairfield, CT06824

FINAL MINUTES

Members Present: Sandye Mann, Dr. Evan Tilley, Mary Jo Cornell, Pat Conley,
Paige Herman, Sherri Steeneck, Linda Cote Crowley

Members Absent: David Agonis, Jennifer Carpenter, Bill Sapone, Vice-Chair Dave Peck,
Mike Jehle, Steve Elworthy, Deanna Hoffman

Others Present: Craig Smith

I. Call to Order

Chair Sandye Mann called the Meeting to Order at 4:07 PM. followed by The Pledge of Allegiance.

II. Approval of Minutes

P. Herman made the Motion to Approve the Minutes of September 8, 2011.
E. Tilley Seconded the Motion. Unanimous.

III. Correspondence and/or Communications

Chair S. Mann made the Motion to move the Committee into Executive Session at 4:17 PM in order to discuss the financial status. E. Tilley Seconded. E. Tilley made the Motion to come out of Executive Session. L. Crowley seconded. Executive Session ended at 4:23 PM.

Treasurer P. Conley reported that over 100 mates attended the successful Penfield Reef Lighthouse Preservation Party as a fundraiser to assist the Town in acquiring the lighthouse when GSA places its availability for auction in October.

IV. Old Business

a. Discussion and Review of Fundraising Status and Accounting

Treasurer P. Conley reported that funds have been received from a total of 39 Donors. The funds from fabulous Silent Auction items were tallied for a final report next Thursday.

b. Review and Status of Web Site and Other Promotional Materials

Chair S. Mann presented the September 2011 Issue of Windcheck's GSA advertisement of the Penfield Reef Lighthouse Auction. She will call the contact listed for more information.

V. New Business

None

VI. Public Comment

Artist and Craftsman Craig Smith thanked the Lighthouse Committee Members, donors, and all of those who attended for all of their endless enthusiasm and energy in the preparation, promotion, and during the successful Penfield Reef Lighthouse Preservation Party held September 15th at the waterfront Penfield Pavilion with a panoramic view of the lighthouse. He presented Chair S. Mann with a front page September 22 issue of the Fairfield Sun newspaper which did an excellent job reporting the lighthouse party.

VII. Adjournment

S. Steeneck made a Motion to Adjourn. P. Herman Seconded. Unanimous.

The meeting adjourned at 5:10 PM. The next meeting will be held in the Second Floor Conference Room, Sullivan Independence Hall, on Thursday, September 29, 2011 at 4:00 PM.

Respectfully submitted,

Linda Cote Crowley
Recording Secretary