

Minutes 1-21-19 please review for omissions/corrections

Allen Johnson <johnabnk@aol.com>

Mon 1/21/2019, 7:21 PM

To:

Karen Compton <ckcompton1@comcast.net>;

Bethany Jensen <bethany.jensen@hotmail.com>;

Carolyn Saxton <fiscuscat@aol.com>

Attendees: Karen Compton, Carolyn Saxton, Nancy Johnson

Absent: Bethany Jensen

The current fund balances were reviewed. Approximately \$6,000 is held in PCCF as spendable and an expected \$6,000 to \$7,000 is expected to be available for 2019 spendable. In December 2018 the ODCF received a generous unrestricted grant from the Anderson Foundation. Saxton moved and Compton seconded a motion to hold the \$5,000 in our spendable account. This will be re-evaluated during the year and could be moved to permanent at a later date. Motion carried.

We do not as yet have a report on 2018 gifts and the mailing included in the OD Water Department bill received by residents in the first week of January. Saxton will inform PCCF of the disposition of the \$5,000 Anderson grant and will request a report on 2018 and 2019 gifts to date.

\$10,000 has been committed for a match for the Beach cleaning machine. We will be monitoring these gifts and communicate with the town.

A request from the town for 4 boxes to facilitate business by community groups: OD Women's Club, OD Community Fund, Historical Society of OD, and the OD Fire Department. The proposed boxes will be mounted with the other town boxes.

Motion by Saxton, seconded by Compton was made to grant \$1028.68 for this request. Motion carried. This recommendation for approval will be made to the Town Council on February 4th.