# Rochester Trustee’s of the Trust Fund

## 03/15/2023

## 5-6 pm Rose room, public library

Type of Meeting: Bi-monthly planning meeting

Meeting Facilitator: Robert Pallas

Other Trustees: Brett Johnson, Ray Varney, and Matt Winders

1. Call to order and public input, 5 mins. per person
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
5. Discuss Tour of the NH food pantry
6. Look over latest statement from Bar Harbor Wealth Management
7. Update on anything new with the Spaulding scholarship committee.
8. New business
9. Take a vote on the George and Hattie Pray scholarship to decide if it is in the best interest of the donor to give out only one scholarship this year instead of two. I will bring a copy of the trust for us to read. Also do the words “boy” and “girl” need to be removed from this trust and changed to “students.”
10. Williams Evans Trust, discuss system to encourage applications and possible recipients.
11. Other
12. Adjournment and public input 2 mins. per person