

Rochester Trustee's of the Trust Funds

Meeting Agenda

01/09/2020

6 pm Rose Room, Library

Type of Meeting: Bi-Monthly planning

Meeting Facilitator: Robert Pallas

Other trustee's: Brett Johnson and Ray Varney

- I. Call to order
- II. Roll call and public input, 5 mins. per person
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Sign request for payment from SHS golf team
 - b) Sign form for deposit to Bernier Ins. Scholarship fund
- V. New business
 - a) Address the letter from Audrey Blodgett, charitable trusts unit and come to a resolution on how to bring the two trusts (Sarah L. Varney library fund , Women's club/ Sarah Varney scholarship fund) from negative amounts to positive
 - b) Provide copies of SHS scholarship, Roch. Alumni scholarship and Arene Meyer scholarship to charitable trust unit in Concord
 - c) Work with Charter Trust to submit 2018 M-S 9 and M-S 10 information electronically on new NH portal
 - d) Public input, 2 mins. per person
- VI. Adjournment