Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 6/12/2017 7:15 AM | Meeting location Holiday Inn, Concord NH

Meeting called by Rob Pallas Ester Turner, Trustee

Type of meeting Trustees Seminar

Facilitator Rob Pallas, Trustee

Note taker Sherry Beaudoin, Trustee

AGENDA TOPICS

Agenda topic Full day Seminar | Presenter Terry M. Knowles

We drove to Concord, NH and attended the full day Trustees of Trust Funds Seminar put on by The State of NH, Department of Justice, Charitable Trusts Unit. Discussion in the car on the way home involved additional clarification needed of the Rochester Cemetery Association-(501C) role with various cemetery lots, the sale of new lots-which should be deposited into the trust fund, and a comprehensive list of public vs. private city cemetery locations.

Action items	Person responsible	Deadline
Email to City Manager for list of cemeteries and clarification on the sale of "plots of land" monies.	Rob Pallas	ASAP
Review of Cemetery Fund that is in the negative with Charter Trust.	Sherry Beaudoin	ASAP
Scholarship Disbursement Form to be drafted and signed	Sherry Beaudoin	ASAP

Meeting adjourned 5:00 PM by Rob Pallas as he dropped us off at home $\hfill\Box$