

Solomon Wells House Committee
Minutes – Tuesday, April 14, 2009

- A. Minutes of January 13, 2009
Approval moved by Nancy Doyle, seconded by Nancy Smith.
Approved unanimously.
- B. Election of Secretary
Nancy Doyle unanimously voted to serve.
- C. Letters and Announcements
Marilyn McPhee read a note from Cheryl Gardow thanking the committee for a gift for serving as secretary.
- D. Pending Business
 - 1. The cost of oil a concern, but electricity funds can be used if necessary, and consideration of “green” possibilities.
 - 2. Possible replacement of some chairs: we have 56 chairs (4 have been removed for safety reasons). Need for 12 more seen, as well as a chair rail for them in the closet.
- E. Caretaker Report
 - 1. Gardens are ready for planting.
 - 2. Kitchen curtains remain a priority.
 - 3. Bookings of the House are somewhat down.
- F. Status of Committee Members
 - 1. Recruitment of new members is sought.
 - 2. One new name will be submitted for clearance.
- G. Adjournment
Nancy Smith moved to adjourn, Marilyn McPhee seconded and it was voted unanimously.

Respectfully submitted,

Nancy Doyle, Secretary