# Bristol 4th of July Committee <u>Minutes of General Committee Meeting held on October 18, 2023</u>

The meeting was called to order by Chairperson Camille Teixeira at 7:00PM, followed by the Pledge of Allegiance. Roll call was taken. Attendance record is available upon request. This meeting is being held at the Burnside Building.

A motion was made by John Daniels and seconded by Chuck MacDonough to accept the minutes of the General Committee Meetings held on 10/18/2023, as submitted, with all in favor the motion passed.

A motion was made by Chuck MacDonough and seconded by Sara Jane Soboleski to approve the Treasurer's Report dated 9/30/2023, as submitted, with all in favor the motion passed.

### Membership -

A new member meeting was held tonight at 6 PM. Policy, Code of Ethics, Sunshine Fund and Membership Dues were discussed. Camille introduced the new members in attendance tonight.

Camille was presented with her gavel. Chuck was presented his plaque to hold his gavel.

### Correspondence -

Patty Squatrito read a thank you note from Dick Devault.

Sunshine Fund – beginning balance \$1033.47 50/50 dues \$63.00 Expenses \$50.00 Ending balance \$1046.47

Patty asked all subcommittee chairpersons to request 2 dates when scheduling meetings. They are going to piggy back meetings where they can. Please submit your agenda's 2 weeks in advance if possible.

Adam McGovern of the Bristol Warren School Committee spoke to us. He requested our support on the 11/7/23 bond vote to build a new high school and strategic repairs on other schools.

82% will be reimbursed by the state - building at the same location - hoping to offer a trades concentration

Sub Committee Lists - new sign ups only - please add your name to the list that is being passed around tonight.

7073 MOV 11. AM 0: 51

TOWN COUNCIL

DEC 0'6 2023

MEETING

Macaroni Dinner. 12/6/23 - Carla DaCosta needs help and has a sign up sheet on sign up genius

St. Elizabeth hall sit down, take home, donate, Sub Committee Meeting 10/23/23.

Halloween - 10/29/23 1 - 3 PM we will be passing out candy during the walk about - good PR for us - we need help working the table

Button contest forms are out - They are at Roger's Free Library and 136 Express.

Lottery - Nat Squatrito has received permission from the state to run the lottery. It will run 1/11/24 - 7/3/24. 175 chances to win \$50.00 and 7 chances to win \$239.00 Tickets are \$25.00 each.

This year we would like to eliminate FREE tickets. A motion was made by Fran O'Donnell and seconded by Maria Cesario to eliminate the FREE ticket option of lottery ticket sales, with all in favor the motion passed.

Gift certificates are available - 1000 tickets sold

Policy - Nat Squatrito reported some changes are in the works. The changes will be read at the November meeting. A Policy Meeting will be held and followed by a Special GC Meeting with 2/3 majority voting.

Wine Tasting - Patti Nenna reported \$4026.26 raised. Jay El paid for the glasses \$700.00. Net Total = \$3328.40

The raffles were great. smaller crowd - 1776, DJ Ana n Atria were our donors.

The Membership subcommittee met tonight at 6 PM to discuss the LOA for one year for Lisa Rdder. This will be voted on at the November GC meeting.

Dudley Hallagan reported on Sponsorship! Thank you to Chuck for his persistence. RWU = \$10,000, Joe Brito = \$1785., Citizens, Bay Coast donated. We have had an \$87,000 increase over last year.

Please submit check requests to our vendors in a timely manner - Please count any cash before giving it to Dudley. Please write the amount, date and sign a note to verify.

Jerome Squatrito received and read a Thank you letter from the USS Minn/St Paul Joseph F Cahill Rear Admiral US NAVY

They enjoyed their time here in Bristol.

FOR 2024 - Please submit your BCI to the Town Hall/ Lori.

Subcommittee List - Camille needs some people to chair some committees.

A General Committee meeting schedule will be at the next meeting. She is waiting for town approval.

Trinity Solar - should we continue YES or NO \$4400.00 was made last year.

A motion was made by Nat Squatrito and seconded by John Daniels to continue with them as is, with all in favor, except for 8 who abstained, the motion passed.

Abstaining - Carla DaCosta, Lori Bento, Heidi Vermilyea, Nina McCarthy, Sara Jane Soboleski, Ann Soscia, Maria Cesario, Julie Dollins

Guidelines to be created with the Finance Dept going forward.

Chuck's final budget vs actual - Concerts made a big change to how they did business. Sponsorships = \$126,000 Working on the 2023 - 2024 budget

# **Upcoming Meetings & Events**

Jingle Mingle 12/1/23 Linden Place Macaroni Dinner 12/6/23 St Elizabeth's

No December General Committee Meeting

# **Good of the Committee:**

The 50/50 raffle was won by CHARLOTTE DE MARCO! \$22.00

A motion was made by Carla DaCosta and seconded by Chuck MacDonough to adjourn at 7:48 PM.

Respectfully submitted,

Deborah Rainey, Recording Secretary