**Board of Commissioners of Trust Funds**

**Minutes of the January 13, 2022 Meeting**

**Present:** William P. Goreham, Sumner Jones and Richard Lobsitz

The meeting was called to order at 4:00 P.M. at the office of William P. Goreham, CPA.

The Council on Aging did not send any requests for this meeting.

Richard Lobsitz made a motion to approve the minutes of the December 9, 2021 meeting. The motion was seconded by William P. Goreham and voted unanimously.

FY22 Large Grant checks for $21,750 were sent out on 1/3/22. In addition, a first call for FY23 Large Grant Proposals was also included. The Board set a deadline of April 1st for proposal submissions. A follow up reminder for Large Grant Proposals will be sent 3/1/22.

Additional checks were ordered by the Clerk in January.

An email was sent to the Eastern Bank Advisors inviting them to review our portfolio at the March 10th meeting. No reply has been received at this time.

An invitation was received from the Women’s Friend Society to attend their virtual Annual Meeting on January 23, 2022 at 2:00 P.M. Information was shared with the Board.

The Clerk will send copies of our Scholarship Forms to the local High Schools and Salem State University.

There will not be a meeting in February. The next meeting Is scheduled for March 10th, at 4:00 P.M. at the office of William P. Goreham, CPA.

There being no further business, the meeting was adjourned at 4:30 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

\*All minutes are considered to be in draft form until approved at the next meeting.