



CITY OF SALEM, MASSACHUSETTS

Dominick Pangallo

Mayor

Board of Commissioners of Trust Funds

Minutes of the June 8, 2023 Meeting

Present: Mayor Pangallo, William P. Goreham, Richard Lobsitz, Sumner Jones and Ashley Judge

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

Major Richard Sanchez of the Salvation Army attended the meeting and reviewed his FY23 Large Grant Proposal with the Board.

The Council on Aging submitted a request for medication expense reimbursement for one Salem resident. Richard Lobsitz made a motion to approved \$70.00 from the Endicott Fund for the expenses. The motion was seconded by Ashley Judge and voted unanimously.

Sumner Jones made a motion to approve the minutes of the May 11, 2023 meeting. The motion was seconded by Richard Lobsitz and voted unanimously.

The Board discussed and reviewed all the large grant proposals that were submitted for FY24. After discussion about available funds, the Board agreed to level fund the proposals at the same rate as FY23 except for The Salem Pantry request, it was approved for \$7,000.00. The Board will ask for additional information and clarification from the Salem Panty regarding the "Healthy Meals" program at Salem Hospital. Sumner Jones made a motion to approve the proposals, as above. The motion was seconded by William P. Goreham and voted unanimously.

The Scholarship Awards for Salem High School were sent May 11, 2023. The amounts were as follows: Top Twelve Students, \$50 each from the Andrews and Discretionary Funds, Top Seven Students, \$1,000 each from the Beston – McDonough Fund, Two awards for \$1,000 each from the Roland Pinault Class of 41' Fund, and Two awards for \$500 each from the Kiwanis Fund.

The Destination Imagination Global Competition Team sent a thank you note and along with a great brag, winning a Third Place in one competition and placing in the Top Ten overall. This was the first Salem Team to get into the top ten. Congratulations team!

The Board received an invitation to the Samaritan Charitable Society of Salem symposium 9/20/23 at the Peabody Essex Museum.

Thank you notes were received from the Plummer Youth Promise and Lifebridge for the Board's continued support of their organizations.

The next scheduled meeting will be September 14, 2023 at 4:00 PM at City Hall.

There being no further business, the meeting was adjourned at 5:05 PM.

Respectfully submitted:

F. Kay Fouhey, Clerk

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

Approved FY24 Large Grants

NORTH SHORE COMMUNITY ACTION PROGRAM	\$15,000
CATHOLIC CHARITIES	\$ 5,000
THE SALVATION ARMY	\$ 5,000
ST. VINCENT DE PAUL SOCIETY	\$ 5,000
THE SAMARITANS	\$ 5,000
LIFE BRIDGE	\$ 4,000
THE SALEM PANTRY	\$ 7,000
BOYS & GIRLS CLUB OF GREATER SALEM	\$ 10,000
SALEM YMCA	\$ 10,000
CHILDREN'S FRIEND AND FAMILY SOCIETY	\$ 5,000
PLUMMER YOUTH PROMISE	\$ 5,000
LEAP	\$ 10,000
SALEM STATE UNIVERSITY	\$ 2,500
BROOKHOUSE HOME FOR WOMEN	\$ 7,000
SALEM PHILHARMONICS ORCHESTRA	\$ 5,500
NORTH SHORE CONCERT BAND	\$ 1,800