

Board of Commissioners of Trust Funds

Minutes of the May 10, 2018 Meeting

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

The meeting was called to order at 5:30 P.M. in the Mayor's Office, City Hall.

The Council on Aging submitted a request for medication expense reimbursements for three Salem residents. Thaddeus Buczko made a motion to approve \$942.38 from the Endicott Fund for the expenses. The motion was approved by William P. Goreham and approved unanimously.

Richard Lobsitz made a motion to approve the minutes of the April 14, 2018 meeting. The motion was seconded by Sumner Jones and approved unanimously.

Jill Bowen from the Catholic Charities North sent a letter to inform the Board that she is retiring and will be replaced by Darlene Story. We have worked for many years with Jill and she will be missed by all. Thank you for all your fine work and dedication.

Paul Murray from the Brookhouse Home for Women requested reimbursement for his approved Large Grant expenses for OTC medications for the residents of the Home.  
A check for \$1,396.23 will be sent from the Endicott Fund.

The Board received a statement for a new supply of checks. Sumner Jones will see if this is a valid expense for the Board. The new checks did not have the same account/routing numbers and Susan Syversen will find out why there are different numbers.

The Salem Community Child Care requested assistance for their summer camp program. They requested \$600.00. Thaddeus Buczko made a motion to approve the same amount as last year, \$500.00, from Discretionary Funds. The motion was seconded by Sumner Jones and voted unanimously.

The Board received a check from the City (Check #00314841- 4/26/18 - \$20,400.00). This will be deposited in the Trust Funds under Perpetual Care.

William P. Goreham distributed and reviewed the 3<sup>rd</sup> Quarter Bank Report.

The Board heard and reviewed several Large Grant Proposals for the next fiscal year. Included in the presentations were:

Salem State University - \$2,500.00 – Darwin Lecture  
Brookhouse Home for Women - \$5,000.00 – OTC Medications  
Women's Friend Society - \$4,500.00 – Fuel Asst.  
The Samaritans – More information to be received. – General Asst.  
Life Bridge - \$4,000.00 – Food Program

The Board will have two more meetings with presentations and then they will complete their final review and awards presentations in August.

There being no further business, the meeting was adjourned at 6:55 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk