

**Hooper Institute Board** meeting minutes as recorded by Rebecca Whippie during **May 3, 2022** Zoom

Meeting opened by President Joni Cormier at 7:05 PM

Members present: Joni Cormier, Cheryl Mayberry, Seth Andrews, Peggy Pschirrer, Steve Dalessio, Laura Hayes, Kim Anderson, Amy Owens, Helen Dalbeck, Rebecca Whippie.

1. New Member introductions: Seth Andrews and Annie Monette Community Garden representative.
2. Secretary's Report: Overview read aloud by Joni Cormier. LH moved to approve minutes with spelling correction of Dalbeck. KA seconded the motion.
3. Treasurer's Report: \$11,754.39 local saving account

\$25,338.20 Education/Scholarship fund

\$158,097.87 is the current spendable income of the maintenance fund.

Waiting for cash-flow updates from Rich in the Town Offices.

Joni Cormier moves to accept treasurer's report as read. KA seconds the motion.

4. Director's report: technological distribution. Quick overview by Helen Dalbeck
  - o Summer High School program interview will take place May 11, 2022 4:00 PM for 5 applicants.
  - o Liz Collinworth to take a leave from the board until fall. Helen will investigate the official process with the scholarship committee soon.
  - o Helen Dalbeck makes a request for fabric ribbon to decorate May crowns for George Hooper's birthday party May 14, 2022.
  - o Funds raised so far \$32,054.54 to date for birthday campaign. Walpole Foundation contributed \$25,000.00 of that total.
  - o Helen Dalbeck will give a presentation to the Women of Walpole
  - o Hooper Institute will be partnering with the town library in a scavenger hunt event this summer.
  - o Kim Anderson volunteered to create and send home a flyer to school students about the May 14<sup>th</sup> birthday event. Helen will send the graphics and flyer to support that distribution. Kim also volunteers to help coordinated a fall 50/50 raffle for H.I.
  - o There are 6 to 9 cakes being made by volunteers for G.H. birthday event May 14, 2022.
5. FOHI: Updated State of NH non profit forms have been completed and filed.
6. Conservation Committee report by Laura Hayes
  - No new news. Committee is waiting for Longview company to treat Hooper Forest land for invasive species either late summer or fall.
7. Development Committee: Next meeting date to be determined for June.

Kim Anderson volunteers again to help write thank you notes to contributors after an in-person June board meeting or whenever needed. Joni also volunteers to help with the potential to take home and write in spare time on a weekend if desired.
8. Nomination for V.P. role: Waiting to learn from Sue in June about her potential to serve as VP on the Hooper Board of officers
9. Scholarship Awards: Steve Dalessio states The Trustees of the Trust Fund made a decision to have the Town of Walpole loan the Scholarship Committee the funds awarded to the 2022 scholarship recipients.

Helen Dalbeck states a list of past scholarship recipients to send a donation letter and invite to the Old Home Day Hooper Institute booth to share memories with community members.

Joni Cormier suggested the Old Home Day event may need a committee to help organize participation on June 25<sup>th</sup>.

Other:

Steve Dalessio announces there will be a Memorial Day Parade beginning at 11:00 AM meet to set up at the Unitarian Church at 10:30 AM.

7:59 Meeting Adjourned