CEC ZOOM Minutes May 18, 2020

Present: L. Benson, Chairman, L. Gay, Recording Sec., A. Slavin, BOS Rep. J. Connaughton, Member, K. Costa

Meeting called to order @ 6: 30 P.M.

Motion by L. Gay seconded by J. Connaughton to accept secretary's report as read. Yes Voice vote (Slavin, Gay, Connaughton, Costa, Benson)-0-0

Review of funds in account. Balance \$69,503.00.

Linda Gay will contact Sanborn and B. White to see about 2019 Invoice.

Motion by A. Slavin and seconded by J. Connaughton to pay Wareham Village Association \$514.06. Yes Voice vote (Slavin, Gay, Connaughton, Costa, Benson)-0-0

Request from Advocates for Wareham Seniors, Inc. Newsletter for 2020 for \$640.00. Motion by J. Connaughton and seconded by A. Slavin to award \$640.00 to the seniors newsletter. Yes Voice vote (Slavin, Gay, Connaughton, Costa, Benson) -0-0.

The committee agreed to update town web site on accounting additions to CEC Guidelines for non-profit organizations awarded funds.

Motion by A. Slavin and seconded by J. Connaughton to send everyone a letter who submitted a request for funding asking if they incurred any expenses in relation to an event, even if it has been cancelled. Let them know they can submit these to us for reimbursement, We will also tell them that if it turns out that they will be able to go ahead with an event, to let us know so we can re-open and vote on their application. Yes Voice vote (Slavin, Gay, Costa, Connaughton, Benson) -0-0.

Next scheduled Zoom meeting June 15, 2020.

Motion by A. Slavin seconded by J. Connaughton to adjourn the meeting. Yes Voice vote (Slavin, Gay, Costa, Connaughton, Benson) -0-0. Time: 7:20

Respectfully submitted,

Agenda Attached