

CAPITAL CAMPAIGN COMMITTEE
Friday, December 5, 2014, 12:00 PM
Draft Minutes

Attending: Linda Seigel, Harriet Grenier, Brian Harwood, Chris Palermo, Paul Willard, Rick Darby, Elise Werth, Zoe Gordon, Sharon Wilson, Mary Kasamatsu, Alice Durkin, Margaret and David Luce.

1. Meeting called to order at 12 noon.
2. Brian moved to approve minutes of last meeting, Chris seconded, motion passed
3. Discussion of communication from Christine Graham regarding library and Historical Society reaching their goals. All agreed with Christine's suggestion.
4. Update of contacts made and new moneys or pledges received. More sign ups for names on the list.
5. Report on progress of Grant applications
Zoe Update:
 - Stiller Foundation grant was sent asking for smart spot and video conferencing in the amount of \$350,000 – Christine suggested that we might increase this amount. Stiller Foundation also supports pre-school so might use this information if follow up response needed.
 - Rural Development Grant – Project is not eligible because of income of town.
 - New pledge of additional \$25,000 from anonymous donor per Margaret and David. Could use this as match-pledge when campaign opens up to public events (could use the whole \$50,000).

6. Other business

Need to get information from GMCR on matching gifts.

Christine Graham said we should all be encouraged for what we've accomplished to date for the short amount of time spent.

Barbara Franko of Seminary Hill Museum in Gettysburg asked for photo of Dr. Janes. Could send the CD of our Janes collection to this person. Brian will talk to UVM about this when he meets with people from the medical college next week. There is a chance that they might be interested in a contribution because of the connection with Dr. Janes (he was a trustee of the college and taught some classes). Might be an opportunity for a naming amount.

NEXT MEETINGS: December 19, January 9th and January 23rd , Steele Building 12:00 PM