

Newington 150th Anniversary Steering Committee 2022 JUL -5 AM 10: 22

Meeting Minutes

June 2, 2022


Town Clerk

This meeting was presented as a Zoom Webinar/Meeting.

- I. CALL TO ORDER
 - Chair Francolino called the meeting to order at 6:30 p.m.
- II. ROLL CALL
 - Robert Blank
 - Walter Brideaux
 - Kathleen Marie Clark
 - Melanie Depamphilis
 - Joe Dubin
 - Eileen Francolino
 - Susan Gibbon
 - Anna Kubish
 - Jerilyn Nagel
 - Nancy Manke
- III. Approval of Minutes
 - January 6, 2022 Regular Meeting Minutes
 - April 7, 2022 Regular Meeting Minutes
 - Motion by Nancy Manke to approve the April 7, 2022 minutes. Seconded by Joe Dubin. Motion approved.
 - Motion by Nancy Manke to approve the January minutes. Seconded by Anna Kubish. Motion approved
- IV. Public Participation
 - None
- V. Remarks by Committee Members on Public Participation
 - None
- VI. Correspondence
 - None
- VII. Consideration of Old Business
 - Event at Indian Hill – Thursday, September 22.
 - Chair Francolino stated that this was the only date we could get. Recommend renting the small room as well for \$700
 - *Motion by Susan Gibbon to rent the small room at Indian Hill Country Club for \$700. Second by Joe Dubin. Motion passes unanimously.*
 - Movie Night – June 28th – 6:00 p.m.
 - Chair Francolino stated that we are all set for this. Have posters but will wait to put them up. Thinking about ordering 150 cupcakes. Concern about people bringing chairs into the gym.

- Tag Sale- Update –
 - Kathy Clark stated that we currently have 69 people signed up. Will be submitting list of addresses to the town clerk's office and Scott at IT and they will be available on the 150th Anniversary site. Will be printing 200 lists; recommend people take pictures of it. The women's club tag sale will be in Constitution Square. Going pretty well. An article appeared in the Town Crier and New Britain Herald and a paragraph in Newington Life. Posted new announcement on Facebook today. Focusing on people shopping.
 - Anna Kubish stated that she originally signed up but can no longer participate. Should I just send you an email?
 - Kathy stated yes, that would be the best thing to do.
 - Chair Francolino asked how the addresses were listed.
 - Kathy stated they will be alphabetical by street. It was too difficult to work on a map.
 - Chair Francolino good work, thank you very much.

VIII. Treasurer's Report

IX. New Business

- Extravaganza
 - Chair Francolino asked Mel how the t-shirts were coming.
 - Mel stated that she doesn't know how much we want to spend. They will be approx. \$12 per shirt; prices have increased with the amount of colors in logo; cost is more than what we did in the beginning.
 - Chair Francolino stated that 24 in each size would be enough.
 - Mel stated that 100 shirts would be approx. \$1,200.
 - Chair Francolino asked if 24 was the minimum number.
 - Mel stated that we can order 12 but they would go up by \$1 each.
 - Joe Dubin asked if we really needed the funds, under impression that we will have a surplus.
 - Kathy Clark stated that now it's not a fundraiser, just to keep people excited at the tail end of our events. Even if we broke even, the public will be happy.
 - Chair Francolino stated that they will be ready by the Extravaganza.
 - Kathy asked if they would be ready before then. Can we sell them at the Waterfall Festival? We can also sell them at the concerts.
 - Chair Francolino stated she would be happy to sell them at the concerts in the park on Thursdays.
 - Chair Francolino stated that we sold the t-shirts for \$15; hopefully we can sell them all. Do we need to order 24 in size 3X?
 - Mel stated that the 3X will be \$15. Do you want to do 24 of each?
 - Chair Francolino stated we do 12 small, 24 medium, large and extra-large.
 - Kathy stated we can have them as door prizes at the dinner in September
- *Motion by Susan Gibbon for Mel Depamphilis to order t-shirts for our 150th Anniversary celebration. Seconded by Kathy Clark. Motion passes unanimously.*

X. Remarks

- Chair Francolino stated that the Extravaganza is the 3rd weekend in July; try to be available so we can have help at the booth.

- Town Clerk Krupienski asked if there will be a flyer for the movie night and make sure that the council gets that a couple weeks before. We can have that for the website as well.

XI. Adjournment

Motion to adjourn the meeting by Joe Dubin; seconded by Susan Gibbon. Motion passes unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Gibbon".

Susan Gibbon
Secretary, 150th Anniversary Steering Committee