

**AGENDA**

**November 18, 2022**

**6:00 P.M.**

**CALL TO ORDER:** President De Carlo

**APPROVAL/ADDITIONS TO THE AGENDA:** President De Carlo (**needs motion**)

**APPROVAL OF THE MINUTES:** President De Carlo *No Minutes Available* (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

**DIRECTOR'S REPORT:**

**TREASURERS REPORT:**

**COMMITTEE REPORTS:**

**1. Finance & Fundraising:** Holly Wrenn– Chairperson.

- Motion to transfer \$500.00 from the F David Corbett Attorney at Law donation in memory of John L. Corbett to the Bronson Book Budget for the purchase of Books consistent with John's Political Philosophy
- Motion to transfer \$20.00 from the James F. Schulte donation (needs budget line)

**2. Building Projects:** – Jim Geary - Chairperson.

**3. Hall of Fame:** – Tim De Carlo – Board Liaison.

**4. Friends:** Tim De Carlo – Board Liaison.

**5. Waterbury Cable Council:** -- Tim De Carlo – Board Liaison.

**6. Sunshine Fund:** -- Sue Beatty

**OLD BUSINESS:**

**NEW BUSINESS:**

**Bronson Fund (56125):**

Approval of Bronson bills paid: **\$0.00**

**NEXT MEETING: December 20, 2022 6 pm**

**ADJOURNMENT: (needs motion)**