

Minutes
Page 1 of 3 pages
Asa Waters Task Force

Date: November 13, 2023 Time: 6:00 PM Live and on Zoom ID:466 290 0559

Meeting called to order 6:04 PM by Chris Naff- Chairperson (on zoom)

Present: Chris Naff, Jeff Dore, Katherine McKenna, and Dennis Hill

Absent: Armand White, Rebecca Moroski, , Denise Marlborough, and Sandy Cristo

Guests: none

Minutes of October 23rd were available. A motion was made by Dennis Hill, and seconded by Katy McKenna to accept minutes as presented. Voted 4 to 0.

1. Myers reception-1. Invitation were sent out, 2. Photographer is ready, 3. Reading have been assigned, 4 Recognition of Kristen is prepared
2. New Director- Job has been advertised. Currently twelve people have submitted applications. Chris opened meeting to discussion on job requirements, and what we really want for the new director. Pauline Tranter has been hired as interim director, and is working with Amanda Leighton to keep the Mansion operating.
3. Air conditioning project was reviewed by Dennis.
4. Dining room sill project has not seen any actions.
5. Dennis gave update on manufacturing of new shutters.
6. We are looking at the gun cases and trying to figure out how best to add the rest of the arms to the collection.

As all items on agenda have been completed, the Chairman Chris Naff declared the meeting adjourned. Time was 7:00 PM.

Respectfully submitted, Jeffrey Dore-Clerk

J. J. A. O'Connell

Sandy Cristo

Dennis H. H. C.

Kathleen M. Miller

Dennis Maclellan

C. J. N. B.