

# HODGES SQUARE VILLAGE ASSOCIATION

Meeting Minutes

January 9, 2017

Winthrop School Library

Board members present: Cathi Strother, Forrest Sklar, Robert Lee, Priscilla Peabody, Jerry Sinnamon, Art Costa

Meeting called to order at 5:34 pm

**Minutes** were presented and approved.

A motion to accept last meeting's Minutes was made by Art Costa, seconded by Jerry Sinnamon, and passed.

**Treasurers Report:** There is \$2696.73 in the bank account. We have one new member. (Art)

## **Old Business & Connections**

For the sake of brevity due to the Working Cities Challenge Grant meeting following, updates were tabled to the next regular meeting, with the following exceptions: the Lyman Allyn Museum is still trying to appoint a representative (Art); Connecticut College has not yet found a replacement to the Board for Josh Stoffel (Forrest).

## **HSVA Membership Recruitment**

Committee Candidates: Cathi asked that discussion be tabled until next meeting.

Project Teams: Cathi will reach out to Katelin regarding a meeting with Sybil Tetteh on the Under 95 project.

The next regular meeting is on Monday, February 13, 2017 at 5:30pm.

Forrest's motion to adjourn the meeting was seconded by Jerry.

The meeting adjourned at 5:49 pm, and was followed by the Working Cities Challenge Grant – New London Steering Committee – Design/Planning Continuation Meeting.

R.S.

Tina DuBosque