

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
NOVEMBER 21, 2013**

MEMBERS PRESENT

Carmel Antonucci
Jim Saccavino
Barbara Buonome
Judy Ruggiero
William Jackson, Chair

MEMBERS ABSENT

Marcia Federico
Peggy Thomas

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Jim made a motion to accept the minutes of October 24, 2013; seconded by Carmel. All in favor, motion carried.
3. **Treasurer's Report:** Three hundred dollars (\$300.00) was paid to B&R Landscaping for one cut and trim in October. The new **Balance** is **\$9,500.99**. Jim made a motion to accept the Treasurer's report; seconded by Carmel. All in favor, motion carried.
4. **Old Business:** Some members of The Old Cemetery Board attended the cemetery walk on November 3, 2013, sponsored by The Christ of The Epiphany Church. The consensus was that the walk was nicely done. They visited two stones. One belonged to Father Budding, a former priest at the church. A thirty minute presentation was given about him. The second stone they visited belonged to Kathy Watts. Many people who were in attendance spoke and said very complimentary things about Kathy and her life. Pamphlets were given out by the church members to everyone who was in attendance. Peggy brought the informational pamphlets about The Old Cemetery to hand out to people also.

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The East Haven Courier has not yet printed the story and the coupon for contributions to The Old Cemetery. The courier said they would print it after the election. Judy would follow-up with Marcia to contact the courier as to the exact date the board could expect to see the article printed.

Barbara touched base with Chili's Restaurant about the future fundraiser to be held by The Old Cemetery there. They said they would be happy to host the fundraiser, but per company policy, they do not schedule them in the month of December. They also made the recommendation that it not be held in early January because the response is generally not as successful at that time of year. Chili's Restaurant will print all the pertinent information pertaining to the fundraiser at no charge to The Old Cemetery. The board decided that it might be better to hold the fundraiser in early spring as opposed to the winter months to avoid poor turnout because of inclement weather. It would be discussed further at the upcoming January meeting.

Judy asked Bill as to the whereabouts of Kathy's album. The minutes of November 29, 2012, indicate the album was given to The Historical Society to be put on display on loan, but was still the property of The Old Cemetery. Bill would follow up on this and check the files at The Historical Society for the album and add the pictures taken of the Bishop stone to it.

Bill took down all the flags at The Old Cemetery and saved the flags that were in good condition and would bring the ones that were badly weathered to the legion to be destroyed.

5. **New Business:** The Board voted unanimously to cancel the December meeting of The Old Cemetery.

A schedule of the 2014 meetings was decided upon by the board members. Jim made a motion to accept these dates; seconded by Barbara. All in favor, motion carried.

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6. **Adjournment:** Judy made a motion to adjourn at 7:45 p.m.; seconded by Carmel. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk