

# Trustee of The Trust Funds Meeting Minutes

---

April 18, 2023 Tuesday

Roll Call: Bev Tilley (Chair) came late at 6:30p.m Present; Jennifer Hoyt (secretary) Present; Marcel Binette (Treasurer) present.

Bev called the meeting to order at 6:35 p.m.

The First order of business was to approve the January 2023 meeting minutes. Bev motioned to accept the January minutes, Marcel Seconded, all approved. Motion passed.

The Trustees went through the mail and filed reports in the appropriate location.

Jen Hoyt reported that she scanned in the updated trustee contact information to Three Bearings.

Bev said there really isn't much to discuss at this point. Marcel agreed. Bev asked if we thought we needed to meet in July as scheduled. Bev stated with everyone's hectic schedules that it may be difficult to meet in July. All agreed. Jen stated maybe we should wait to make the decision about the next meeting 2 weeks or so before the July meeting. Bev made the motion to hold off on the decision to hold the meeting until late June, Marcel seconded, all voted in favor.

With no new business before the board, Bev Motioned to adjourn, Marcel seconded, all voted in favor.

Meeting adjourned at 6:50 pm.

**Next Meeting Date July 18, 2023 at 6:30 pm.**

**Respectfully Submitted by**

**Jennifer Hoyt**

**Trustee of the Trust Funds Secretary**