

**Minutes of a Meeting of the Executive Committee  
of the Western Connecticut Tourism District  
Wednesday, February 22, 10:00 am, Via Zoom Meeting**

Members present via Zoom video conference were: Greg Dancho, chairman; Michelle Falcone, Lorenzo Gaudio, Rachel Kelly, Craig Nelson, Christal Preszler, and Carmen Romeo. Also in attendance was Terry Macary, administrative partner.

**Welcome/Approval of Minutes**

Mr. Dancho called the meeting to order at 10:01 am. Mr. Nelson moved to accept the minutes of the 1/25/23 meeting; Ms. Preszler seconded. The motion carried.

**Audit Report**

Ms. Macary reviewed the results of the annual audit as completed by Zackin Zimyeski Sullivan, auditors. She said the report showed no issues or concerns. Mr. Nelson moved to accept the auditor's report as presented. Mr. Gaudio seconded; the motion carried.

**Financial Update**

Ms. Macary reviewed the financial statements, saying that the District had received the third quarter payment, and all expenses were as expected. Mr. Nelson moved to accept the financial statement as presented. Mr. Romeo seconded; the motion carried.

**Trade Show Update**

Mr. Nelson reported on his trip to the Washington DC Travel and Adventure Show. He said the booth was active and there was a lot of press and travel photographers who attended.

**Suggestions for the Good of the Order**

Ms. Preszler noted the Newtown Economic and Community Development department is launching a new website, newtown.org. Mr. Gaudio reported that Fairfield University would be using the coupon app as part of its "elevator pitch" competition. Mr. Romeo requested the by-laws be amended to allow industry representatives be allowed to serve on the Executive Committee. Ms. Macary said she would work on the wording to present to the Board.

With no other business brought before the committee, the meeting was adjourned at 10:53 am.

Respectfully submitted  
Terry Macary, Administrative Partner