

**Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
December 1, 2016
Minutes**

Present: Jackson Pierre-Louis, Thomas Dailey, Vicki Severin, April Dipollina, Shannon Aiello, Bev Jackson, MaryAnn Langdon, Betsie Danforth, Ron Rasi, Stan Soby

Others Present: Rachel Hardy, Charle Smith, RoseAnna Smith, Neil Cobleigh, Chris Pierce

1. Call to Order: 10:54 AM

2. Public Comments: None

3. Additions to Agenda: None

4. Approval of Minutes:

October 27, 2016 minutes were amended:

- Corrected date of Motorcycle Run to November 6, 2016
- Corrected name Rachel Hardy

Jackson motioned to approve minutes as amended. MaryAnn seconded the motion. All were in favor and the minutes were approved.

5. Correspondence: None

6. Camp Harkness Fund:

A. Monthly Report

i. Misc

- Vicki reported talking with Marian Brown about Harkness Fund
- Navy Chiefs Club having fundraiser on December 3, 2016
- Franco (area DJ) proposed having a Comedy Fundraiser at Filominas

ii. Annual Motorcycle Gift Run

- The gift run was successful
- \$800 was put in camp fund from the run
- \$2900 in gift cards
- \$4000 cash toward more gift cards

iii. Brick Campaign

- Brick fundraiser starts in January 2017

iv. Play Group

- Play group activity included a Thanksgiving poster/ mural
- Ten (10) parents and thirteen (13) children attended/ participated
- April is working on a flyer to encourage volunteers possibly from Mitchell College
- The program continues to grow
- RoseAnn suggested approaching area high schools for volunteers

7. Old Business

A. Camp Report – see attached

i. Camp Usage/ Events

- Vicki gave October and November report

ii. Physical Plant: no report

B. Gate System Status: no update

C. DDS Updates

- Commissioner announced resignation
- Budget options are on website
- December 6, 2016 hearings will be held at Legislature for public comment

8. New Business:

A. Election of Officers in January

- Ron nominated present slate of officers:
 - Stan Soby – President
 - April Dipollina – Vice President
 - Shannon Aiello – Secretary
- Tabled until January

B. Cook Book Fundraiser

- MaryAnn suggested a fundraiser to develop a cook book to sell including recipes used in Nutrition/ Cooking classes
- Several questions were asked as to legality, publishing, etc
- More discussion and hope for answers by January meeting

C. Holiday Brunch

- April thanked Bev for her organization of the Holiday Brunch
- All were appreciative

9. Adjournment: 12:00PM

Next Meeting: January 26, 2017 at Camp Harkness

Respectfully submitted by: Shannon Aiello, Secretary