

BROOKLINE TOWN HISTORY COMMITTEE

May 14, 2018

MEETING MINUTES

A meeting of the Brookline Town History Committee was held on Monday, May 14, 2018 at 6:30pm at Brusch Hall.

Members of the Board Present: Vicki Pope, Roy Wallen, Peter Webb, Louise Eldridge, Bob Ottavi

Members of the Board Absent: Donna Corey, Eric DiVirgilio, Keith Thompson, Jack Fallon, Nancy Reinbold, Dan Marcek

MINUTES

Roy moved to approve the minutes of the April 9, 2018 meeting. Peter seconded. Passed unanimously.

CODE OF ETHICS

Bob sent the town's Code of Ethics document to all committee members. The committee will continue to adopt these.

APPROPRIATED FUNDS

Based on current numbers, we have ~25k left to cover expenses for preparation of the book and the book printing. Bob will email Sid to get an idea of how this is tracking to his estimate of the printing.

EDITOR & WRITERS UPDATE

Remember that all writers have a commitment to complete writing by the end of May. Louise will be sending out a reminder email to those whose topics are not completed.

Still unassigned is the topic of the Girl Scouts. We decided not have a topic on soccer.

Tad may be willing to do more writing.

There are still a few pictures of the writers which Vicki and Amanda have not gotten. Vicki will send out a reminder to those who said they would send a picture.

Bob will send Sid an email to find out how he is backing up his work that may not be on the Google drive.

TECHNOLOGY

No updates on the technology front.

ADJOURNMENT

At 7:00pm, Louise moved to adjourn the meeting. Vicki seconded. Passed unanimously.

NEXT MEETING

The next meeting will be held on Monday June 11, 2018 at 6:30pm at Brusch Hall.

Bob will not be present. Peter or someone else will take the minutes.

Submitted,
Bob Ottavi, Secretary