

MONT VERNON HERITAGE COMMISSION
PUBLIC MEETING MINUTES DRAFT
November 16, 2023

In Attendance: Rebecca Schwarz, Howard Brown, Anna Szok, Sarah Beth Ross, Tim Berry

7:00pm: Schwaz calls the meeting to order

7:05pm: Wreath and Calendar fundraising update: Wreath fundraiser only brought in \$91, maybe not the right promotion for us as the calendar brings in over \$1000 per year and people seem to look forward to it. The Mums sale brought in \$327.00 so that could be accentuated next year. There is still a spring flower sale coming as well to gauge interest and raise funds.

7:15pm: Calendar purchase vote: Schwarz asks for a motion to cover expenses for the calendars as well as expenses for the upcoming Tea Party/Birthday tea the Commission is holding in conjunction with the Historical Society.

Ross motions to reimburse Schwarz for \$71.63 for stickers, \$1121.69 for Calendars, \$39.99 for tea, \$29.90 for tea cups, \$135.73 for groceries, and \$27.50 for a bookstand, second by Brown, no further discussion, all in favor, motion passed.

7:25pm: LCHIP update - Was not approved. LCHIP believes the scope of the project is too large and invites us to reapply next year with a more simplified ask.

7:30pm: Other Business

- Historic Resources Subcommittee -National Register
Nomination complete
- Fundraising Subcommittee - Partnering with the Historical Society for Boston Tea Party and Town Anniversary Tea Party event at Town Hall. \$10 per person, tea, tea sandwiches, cakes, cookies etc., and a presentation by Anna Szok. Proceeds will be split with the Historical Society.
- Grant Applications
- Mail and Announcements
- Meeting Minutes Ross motions to approve the October 19 meeting minutes as written, second by Szok, no further discussion, motion passed.

8:00pm: Ross motions to adjourn, second by Szok.

2023 Action Items

Fundraising/Window Project/Glass Drive

Feasibility Study/Drawings/Plans

Historic Resource Survey

Newsletter