



NANTUCKET TOWN ASSOCIATION MEETING

September 26, 2023, at 4:00 pm

Meeting held in the Learning Lab of the Atheneum and by Zoom

DRAFT MINUTES FOR REVIEW AND APPROVAL

Attendance in the Atheneum: Peggy Altreuter, Trish Bridier, Barbara G. Cohen, Mary Anne Easley, Marsha Fader, Lee Saperstein, Anne Terry, and Henry Terry.

Attendance by Zoom: Doris Hanna, Mary Longacre, and Charley Walters.

Thanks to the Atheneum, Samantha Aguiar, for hosting the meeting. which was recorded and the link to the video is included here:

<https://youtu.be/vsnozTBgGU8>.

I. Call the September 26, 2023, Nantucket Town Association Meeting to Order.

President Henry Terry called the meeting to order at 4:01 pm. He announced that the meeting is being recorded and those who could not attend are welcome to use the above link to watch the recording. He also announced that no Town Area Plan Work Group items would be discussed.

II. Approval of minutes of the Meeting of August 22, 2023.

Henry Terry asked for approval of the minutes of the meeting of August 22, 2023; Trish Bridier moved their approval, Peggy Altreuter seconded them, and the vote to approve was unanimous.

III. Treasurer's Report.

The starting balance was \$3635.82, which was increased by dues payments of \$320.00 less a PayPal fee of \$4.77, giving an ending balance of \$3951.06. It is noted that the Treasurer recommended continuing the use of PayPal to receive dues. Henry Terry asked if a dues increase was needed; Mary Anne Easley and Anne Terry said no. They noted that there was positive balance in the Treasury and that there were no major expenditures forthcoming. The members agreed. The report, attached, was accepted upon a motion made by Trish Bridier, seconded by Anne Terry, and approved unanimously. The approval included acceptance of the recommendation on PayPal and the maintenance of the existing dues' structure.

IV. Old Business.

There was none.

V. New Business.

There was none at this moment; several items were introduced, however, before the close of the meeting (see “Adjournment.”).

VI. Election.

Henry Terry called upon Barbara G. Cohen to read out the list of nominees for Association offices. It is attached. No further nominations were offered and a move to approve was made by Lee Saperstein; it was seconded by Trish Bridier and approved unanimously.

VII. Adjournment.

As mentioned above, before the meeting was adjourned, Anne Terry asked if speakers had been scheduled for future meetings, which led to a discussion of potential speakers. Mary Longacre asked about the availability of the new DPW Director, to which Henry Terry said that he had tried only to find out that the Director’s coaching duties conflicted with Association meetings. Henry Terry will try again once the soccer season is over. Marsha Fader suggested Jesse Bell, Executive Director of the Land Bank, because of their management of the Lily Pond and waterfront developments including a Harbor Walk. Mary Longacre added the Dreamland and its director to the list. Barbara von der Gröben had suggested earlier that the Boston Med Flight be invited. Mary Anne Easley suggested that Committee member, Craig Muhlhauser, be invited to talk about the Nantucket Cottage Hospital. Lee Saperstein thought that the Director of the Atheneum would be a good speaker.

Based on an unanimously approved motion made by Mary Anne Easley and seconded by Anne Terry, the meeting adjourned at 4:20 pm.

***Next meeting will be on October 24, 2023. It will be hybrid with an in-person meeting in the Atheneum and a virtual one via Zoom; if one uses Zoom, the address is <https://us02web.zoom.us/j/87455121153>.**

Lee W. Saperstein, Secretary, saperste@mst.edu.

SEPTEMBER TREASURER'S REPORT:

Available Balance at last report:	\$ 3,635.82 on 8/22/23
Dues Received	\$80.00 through PayPal \$240.00 checks
Total Income	----- \$320.00
Expenses:	\$0.00
PayPal Fees:	-\$4.77
Balance as of 09/26/23:	----- \$3,951.06

2022 had 49 paid memberships (one person recently paid back dues)
2023 has 49 paid memberships so far, including some new members.
6 members have paid their 2024 dues in advance this month

PayPal fees for the last 12 months (since we opened the account) were \$26.06

PayPal dues payments received were \$465.00, from 20 members (40% of our members used PayPal to pay their dues.)

My recommendation would be to keep using PayPal.

Mary Longacre, Treasurer

Nantucket Town Association
Nomination of Officers and Executive Committee Members, 2023-2024

Officers:

Henry Terry	President
Barbara von der Gröben	1 st Vice President
Barbara G. Cohen	2 nd Vice President
Lee Saperstein	Recording Secretary
Mary Anne Easley	Corresponding Secretary
Mary Longacre	Treasurer
Trish Bridier	Clerk

Directors:

Anne Terry
Marsha Fader
Bill Seay
Paula Williams
Craig Muhlhauser
Peggy Altreuter

Advisor:

Charley Walters
C. Richard Loftin
Alexandra La Paglia