



SECHA Board of Directors Holiday Lunch

January 10, 2020

12:30 PM

ECAR, 106 Route 32 N, Franklin, CT

Draft Minutes

In attendance: Norton Wheeler (Chair), Pam Days-Luketich (Vice-Chair), Mark Oefinger, John Bolduc, Bob Fusari, Les King, David Stanland, Julie Savin, Susy Hurlburt, James Butler, Amanda Kennedy, Carly Myers, Deb Monahan, Geoff Taylor. Guest: Mike Santoro.

1. Call to Order-

Mr. Wheeler called the meeting to order at 12:30 PM.

2. Financial/Fundraising Report

Ms. Myers reported on fundraising efforts. The Community Foundation of Eastern Connecticut grant application is due on January 13, 2020 and Ms. Myers requested that SECHA board members submit written letters of support for the \$9,000 grant.

3. Future activities

- a. Ms. Kennedy asked for volunteers to present at the Colchester P&Z Commission on January 15th.
- b. A February program with ECAR will be held at the United Way office in Ledyard, focusing on affordable housing development in smaller communities.

4. Next Meeting

The next regularly scheduled meeting will be March 13th.

5. Adjourn to Lunch Discussion with Special Guest Mike Santoro, CT Department of Housing