

1. April's resignation. Appointing a new chairperson. Chairperson's job. My vision for a true committee group effort. Other visions?
2. How will we structure our meetings? Move start time? Shorten meetings? Voting process. Minutes sent out every month to include voting.
3. Explain "Weld Rec Committee" official name. Some confusion: We do not have a fb page.
4. create official list of committee members and committee chairperson to send to selectboard for approval.
5. agree on list of weld rec annual events. Confirm which groups are weld rec sponsored groups. (Ensure mission statement reflects all these groups, and any future endeavors)
6. Finalize mission statement to send to selectboard for approval. (Can we do this quickly or schedule separate meeting?)
7. AED grant application needs money offered with it. Does Weld Rec want to do this and how much?
8. process going forward for weld rec to host an event and advertise event reaching all townspeople. How to appropriately use social media.
9. use our new process to get selectboard approval for all events through the rest of 2024 (will Halloween party require a second meeting to plan? Choose date to get Halloween stuff from under stage)

Announcements:

- *survey for multipurpose recreational site/special town meeting Oct 15.
- *treasurer report \$ balance
- *Show new tablecloths and explain pricing