

**TRUSTEES OF TRUST FUNDS**  
**APPROVED MINUTES**  
Minutes of October 24, 2019

Call to Order: The meeting was called to order at 4:00 p.m.

Roll Call: Present were: David Mann, Joyce Tobey, Jeff Thomson, Brad Hirst, Diane Harvey, Karen Estee, Judy Spiller (away)

Acceptance of Minutes: The minutes from August 22, 2019 were motioned to be accepted by Diane Harvey and with a second by Brad Hirst. Vote; 5/0

Old Business: Jeff Thomson discussed the importance of keeping the School Lunch Program flush and that the trust can assist in that goal moving forward. The thoughts by the other Trustees were favorable.

New Business:

a. Treasurer's Report:

Provided statements and balances. Discussed summary of accounts and how the trustees would like to see future summaries.

Treasurer's Report was motioned to be accepted by David Mann and with a second by Joyce Tobey. Vote 5/0.

Other New Business:

a. Trustee's discussed the allocation of donations to various organizations and voted all in favor to the following organizations.

- Kittery School Nutrition Program – \$250.00
- Table of Plenty – \$750.00
- End 68 Hours of Hunger – \$1000.00
- Kittery Holiday Baskets – \$800.00
- Foot Prints Food Pantry – \$1,200.00
- Fuel N More – \$1,000.00

Adjournment: A motion was made to adjourn by Jeff Thomson and seconded by Brad Hirst at 5:05 PM. Vote: 5/0.