

Foxboro Music Association
Special Meeting Minutes
Monday, March 20, 2017

Meeting began at: 6:40 PM

Attendees: Lauren Amico, Carl Andersen, Dale Andersen, Karen Connolly, Liz Hall, Drew Hoyt, Jennifer Hoyt, Adrienne Jacobson, Michelle Kenney, Mr. Massey, Sheila Peterson, Maria Portela, Meaghan Scollins, Lynne Silver, Lynn Stonis, Katherine Udden, Kim Vacheron, Michelle Walsh, and Karen Wheatley

A very brief special meeting was announced on Wednesday, March 15th by the FMA board. The purpose of the meeting was to revise the bylaws, change the fiscal year, and amend the Articles of Incorporation. Changes are needed to fill out the 501c3 paperwork. The proposals were sent out to all the night before the meeting. Copies were available at the meeting.

Dale Anderson told all who attended the meeting the changes that were proposed. There was then opportunity for discussion. When no issues were brought up, Dale proposed a vote. Karen Wheatley motioned to accept all changes proposed, Lynne Stonis seconded, all 3 were unanimously approved.

Karen Connolly graciously agreed to help with the paperwork. The forms were submitted to the various government agencies and Karen is working on finishing the paperwork for the 501c3.

Meeting adjourned at 6:45 PM

Respectfully Submitted,

Jennifer L. Hoyt
Foxboro Music Association, Inc. Secretary