

Robinson Trustee Meeting Agenda
Wed. Sept. 18, 2024
Exeter Town Offices (Wheelwright Rm.) 3:30 PM

1. Welcome Back!

- Greetings and Trustee's check-in
- Introduction- Nick Drinker assuming Jane McCaffery's term as trustee.
- Check William Robinson Trust Fund GMAIL

2. Approval of Minutes- RTF Draft Minutes 5/7/24

3. Treasurer's Report - Debbie

4. Scholar Updates- Debbie

5. 24-25 Tasks and Goals

- Review Task List
 - Review responsibilities of officers
 - Financial Advisor- When to invite Erik (Oct.?)
- Goals (from April 17th 2024 minutes)
 - Bi-annually we will share an itemized scholar statement in a non-public session to ensure that we are up to date with scholarship recipients and financial commitments." Which two meetings?
 - May Meeting
 - November or December are possibilities for the second scholar update.
 - Our financial form has to change to reflect the new **FAFSA SAI** next year.
 - **As a committee we will review this in September/October**
 - We have to create a complete list of all of the sealed minutes in existence from whatever history is available. List needs to include the dates.
 - Jamie Sirois will work on generating this history of Non-public meeting minutes over the summer.
- 24-25 Goals Discussion
 - Brainstorm
 - Yearly Calendar Review and Changes (if needed)

6. Updates

7. Other

8. Set Next Meeting Date and Time

9. Adjourn