

HEART COMMITTEE MEETING MINUTES: for the meeting of May 10, 2017

Committee Members Present:

Michele Giarusso, Chair	Sharon Fontaine	Jack Killeen
Tracy Rogers, Secretary	Cheryl George	Tony Matteo
Lisa Armstrong	Lynn Hansell	Sue O'Reilly McRae
Claire Brennan	Bob Keir	Ginger Robinson
Richard Fontaine	Renee Keir	Bill Wahlstrom

Committee Members Absent:

Joseph Arsenault, Jennifer Comiskey, Alan Genovese, Jennifer Glazier, Ruth Miller, Shannon Miner

Others Present:

Debbie Lynangale, facilitator

Called to Order

The meeting was called to order at 6:31 p.m.

Minutes

Rick moved to approve minutes from the April 26, 2017 meeting as written. The motion was seconded by Bob and carried by a unanimous vote.

Contact Information for Committee Members

Contact information for Committee members was emailed to the group a couple of weeks ago. If you haven't already, please send Tracy your contact information.

Small Group Work

Committee members worked in small groups to determine what tasks are necessary to move the Committee forward and which members of the Committee have skills to accomplish those tasks. They then broke into groups to determine what steps are next to take in regards to crafting language to describe what the Committee is doing, launching a public relations campaign, finalizing operating principles and the purpose statement, and gathering data. Discussion in these areas will continue during the next meeting.

Adjournment

Meeting adjourned at 8:30 p.m.

NEXT MEETING: May 24, 6:30 p.m. at the Bernardston Senior Center, 20 Church St.

Respectfully submitted,



Tracy Rogers