

**First Meeting of EAST HADDAM COMMUNITY FOUNDATION Board of Directors**  
**MINUTES OF MEETING**  
**FEBRUARY 6, 2022**

**Board Members Present:** Christina Burke, Executive Director  
Lou Salicrup, Secretary, Mathilda Burke, Liza Bonadies, Lisa Conroy, Denise Feeley

A Board of Directors meeting of the East Haddam Community Foundation (“EHCF”) was held on Wednesday, February 6, 2022 at Corvo Bar and Grill, 10 Banner Road, Moodus, CT.

The meeting was called to order at 3pm by Executive Director, Christina Burke.

**Executive Director’s Report:**

Christina Burke welcomed everyone and made introductions. She also talked about the founding of EHCF and read a statement prepared by Irene Haines talking about her vision for the foundation. Christina reviewed the incorporation, 501c3 status, and governance structure of the foundation.

**Discussion of Mission Statement/Bylaws**

The group discussed proposed wording to express the mission of the foundation. All agreed that we needed more time to consider our mission. The Bylaws were reviewed and passed with typographical corrections.

**Gala Update:**

Lou Salicrup presented an overview of the Gala fundraiser and made posters available for board members to take and put up around town.

**Ideas for potential projects:**

Several ideas for projects were discussed including playground equipment, Little League dugouts, the need for support for seniors in our community. We all agreed to consider potential ideas to present at the next meeting.

**Other Business:**

Next meeting was schedule for February 23.  
The meeting was adjourned at 5:30 pm.