

**TRUSTEES OF THE MERRIAM FUND
MEETING AGENDA
Jan 24, 2020
7:00 PM
WESTON TOWN HALL
11 TOWN HOUSE ROAD**

Members: Jack Doyle, Chair, Nancy Allen, Jill Lenhardt, Hannah Peters, and Mary Shaw

1. Resident Comments

2. Minutes of Nov 20, 2019 meeting (VOTE) Nancy Allen

3. Financial Update as of Dec 31, 2019 Jack Doyle

4. Merriam Fund Expenses by Fiscal Year and Decade Jack Doyle

5. FY 2020 Requests #2 and 3 (RATIFY EMAIL VOTE) Mary Shaw

6. Policy on more than one grant request Mary Shaw

7. Review of 2019 Gift Campaign Nancy Allen/Hannah Peters

8. Preliminary Thoughts on 2020 Gift Campaign Nancy Allen/Hannah Peters

9. Other Key Organizations Update Jack Doyle for Jill Lenhardt

10. Donations: Principal vs Income Issue Jack Doyle

11. Other Business All

12. 2020 Meetings at 7 PM

Tuesday, Apr 21

Tuesday, Jul 21

Tuesday, Oct 20