

Minutes Approved July 29 2017

Minutes of the Meeting of
The Quonochontaug Central Beach Fire District
Nominating Committee
Held on Saturday July 15th, 2017 at
65 Neptune Avenue Charlestown RI 02813

Members in Attendance: Nancy Matthews, Chairman, Diane Consoli, Thomas Frost Jr.
and Kate Thornton

Members Absent: none

I. The Chairman, Nancy Matthews, called the meeting to order at 9:00 am.

II. The committee discussed the duties and time commitment for the role of Treasurer. One name in particular was suggested by three committee members and it was agreed that Diane Consoli would contact that resident about the position.

III. The committee then reviewed all the current members of the Board of Governors as well as the Tax Assessors and Assistant clerk and Assistant Treasurer. It is the nominating committee's understanding that all have indicated a willingness to continue, and no one has been on the board for 5 years. It was the consensus that the committee would recommend to the voters that all should continue to serve (except the Treasurer who is voluntarily stepping down).

Committee chairs, committee members and managers were also briefly discussed. The manager of merchandise sales is stepping down after this season. The duties and responsibilities of that position were discussed, in particular whether or not the duties might be shared among such as designing and buying adult merchandise/apparel, children's apparel and someone to manage the weekly setting up and selling of the merchandise. It was discussed that splitting the duties might make this less burdensome on the Merchandise Sales manager. Diane Consoli agreed to discuss with a resident who might be willing to take on the responsibility of organizing the setting up and selling of merchandise. Nancy Matthews agreed to contact someone who might assist with the children's merchandise and apparel buying.

IV. It was noted that the weekly email blast was being used to communicate the open positions as well as reaching out to anyone who might want to serve on a committee.

V. The Committee agreed to meet on Saturday July 29th 2017 at 10:00 am when it is hoped that both the Treasurer and Manager (s) of Merchandise Sales would be filled.

The Committee adjourned at 10:25 a.m.

