The Benevolent Fund Meeting will be held on January 23, 2020 at Avidia Bank, in the Community room on the first floor on 17 Pope Street, immediately following the Louis Dewalt Apsley Fund meeting which will end approximately at 12:15 pm.

Benevolent Fund Agenda January 23, 2020

- 1. Read the minutes of the previous year.
- 2. Read and pass out the expenditure report for 2019
- 3. We will review the donations made and reports received from the charities.
- 4. Open discussion. Motions are made and seconded once decisions are made regarding which funds will be given to at this time.
- 5. A motion is made and seconded to authorize me, at my discretion, to OK funds up to the amount of \$3,000.00 per request. At least two members of the Benevolent Fund sign each letter requesting funds.

Sincerely,

Diane

Benevolent Fund Trustee