

STAFFORD WALL OF HONOR  
PHASE 4  
Regular Meeting

October 24, 2019  
6:00 PM

Veteran's Meeting Room  
Warren Memorial Town Hall  
1 Main Street, Stafford, Connecticut

RECEIVED  
STAFFORD, CT  
2019 NOV -6 PM 2:47  
*2 pages*

*Timothy Strain*  
TOWN CLERK

Minutes

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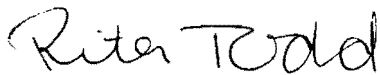
1. Opening
2. Pledge of Allegiance
3. Establish Quorum
4. Approve minutes of September 26, 2019
5. Public Comment
6. Update on Social Media
7. Update on Fund Raising and Account
8. Old Business
9. New Business
10. Good of the Order
11. Adjournment

Minutes:

1. Richard Shaffer called meeting to order at 6:05 P.M.
2. Pledge of Allegiance
3. Quorum established. Present were Richard Shaffer, Rita Todd, Judith Titus, Bob Titus, Kim Post, Michael Beaudoin, Jeremy Shaffer, Deb Maryyanek. Excused Thomas Carter, Elizabeth Dunay.
4. Upon motion Bob Titus seconded Deb Maryyanek previous minutes approved. Unanimous. Motion carried subject to one revision of September minutes Kimberly Post excused.
5. No public comment.
6. Richard Shaffer, Jeremy Shaffer to continue to work on web sites. Tom Carter continues to post on social media.
7. Received \$125.00 in donations, deposited to Town account.

8. Upon motion Rita Todd seconded Michael Beaudoin to set up procedure for all submissions. Liz Dunay to update a standard form for any individual submission's issues. Kim Post to update new submission form by phase and war conflict. Unanimous. Motion carried.
9. Upon motion Bob Titus seconded Michael Beaudoin to split postage between American Legion, VFW, Richard Shaffer, Bob Titus to send postcards to Veterans in regard to membership. Unanimous. Motion carried. Bob to inquire at Italian Benefit Society for fundraiser in the Spring 2020. Tom Carter to continue with matching donations from active political parties in Stafford.
10. All members agreed to cancel meeting for November 27<sup>th</sup> and approved meeting schedule set forth by secretary of committee for 2020.
11. Upon Motion Deb Maryanek seconded Bob Titus moved to adjourn. Unanimous. Meeting adjourned 6:50 P.M.

Respectfully Submitted:

A handwritten signature in black ink that reads "Rita Todd". The signature is written in a cursive, flowing style.

Rita Todd  
Recording Secretary