The meeting was called to order at 6:30PM by President Elisabeth Cotton.

OLD BUSINESS:

~ The minutes of the May 2, 2016 meeting were read by Diane Nelson. A motion was made and seconded to accept the minutes.

~ Linda Martino read the Treasurer's report. The beginning balance on 5/1/16 was $1890.14. On 5/31/16 the ending balance was the same, $1890.14. The beginning balance in the Sunshine Fund was $2598.34. With interest credited of $0.21 and balance in Ruth Desimone's account of $82.81, the ending balance is $2681.36. A motion to accept the Treasurer's report was made and seconded.

~ Ruth Desimone gave the report on the Sunshine Club. Her balance of $82.81 was unchanged as there has been no activity to report. Flowers for Maureen Campos will be delivered after Maureen is discharged from Rehabilitation.

~ Ruth Desimone reported on the Clubhouse rentals. There are rentals confirmed for the following dates: June 4, July 24, Dec. 10, Dec. 18 and Dec. 24. Two potential rentals "on hold" are for Nov. 24 and Dec. 17.

~ Elisabeth Cotton read a thank you note from Fran Pike on behalf of the St. Vincent de Paul Society for the donations left when their truck was at the Village in May.

~ Elisabeth Cotton also thanked Deb Puleo, Barbara Vogel, Linda and Dick Martino, Dennis Fitzpatrick and Dave Zappone for a successful Pancake Breakfast in May.

NEW BUSINESS

~ The last Social before the summer is Friday June 10, 2016. Barbara Carlin and Barbara Shea have volunteered to host. A sign-up sheet was circulated for members to indicate what they wish to bring.

~ There was a brief discussion about the best means to communicate social information and events to Village members who do not have email. Ann Walsh indicated the Board of Trustees distributes their information to approximately 11 units. Ann will share those names with Elisabeth and a social system will be established.

~ There is an instruction sheet on the ABV website listing the responsibilities for hosting the Socials. This will be reviewed and updated prior to the fall meeting.

~ After many years of dedicated service, Barbara Horan, Corresponding Secretary, has resigned. Deb O'Connor has volunteered to accept this position.

~ Elisabeth Cotton thanked Cathy Goretti for introducing her to Irene Woods, Chairperson for the Hillside Village Women's Club. Elisabeth received several ideas for meeting programs, although some were more costly than our budget may allow.

~ Our first fall Women's Club meeting will be on Monday, September 12, 2016. There will be an ice cream social following the business meeting. Dues for the 2016-2017 season will be accepted. Women's Club dues are $10. Sunshine Club dues are $10 per Community resident.

~ Ruth Silver thanked Diane Nelson for assistance in arranging smoke detector battery replacements by the WBFD. Diane thanked the entire Community for their flexibility for the Fire Dept. visits. By
allowing the visits to contiguous neighbors on the same day, the Fire Dept. was able to accommodate over 100 units in the 4 days.

The meeting was adjourned at 6:45PM. Refreshments followed, then members discussed their favorite book recommendations for great summer reading.

Respectfully submitted,
Diane Nelson, Vice President