Friends of Arlington's Great Meadows Steering Committee Meeting November 30, 2005

Approved 1/30/06
Meeting held at the Waldorf School

Present: Sandra Ruggiero

David White Don Miller

Mike Tabaczynski Laurel Carpenter John Bartenstein Andrea Golden

- 1. Approval of minutes of the November 9 meeting was tabled until next time.
- 2. <u>Next meeting</u>: Wednesday January 11 at 7:30 PM at the Waldorf School. A major agenda item will be a discussion of long-term goals for FoAGM.
- 3. <u>Financial Report</u>: Mike reported that we had received contributions of \$828 so far this year, and that we have a current account balance of \$3,991. Boardwalk expenses incurred to date are still below the total amount of the state grant. It is expected that we will expend the full amount of the grant but that we will not need to dip into our own funds to complete the boardwalk project. Mike will get more complete year-end numbers for our annual report.
- 4. <u>Annual Report:</u> We discussed putting together our 2005 annual report and various people took responsibility for different sections. Everyone is to get an updated draft to David by sunset Sunday. He will then stitch it together, do a little editing and send it back for review. John will do some final copy editing after the 15th of December. Schedule is to have final version before the end of December and copies sent out at the beginning of January. We agreed to make wider use of pictures and to go for a limited color printing, specifics to depend on cost.
- 5. <u>Miscellaneous:</u> A team led by Mike, with assistance from David, Laurel, John and Sara Iverson, met on Saturday, November 26 to eradicate an unauthorized trail that had been built in a portion of AGM near the intersection of Circle Road and Sheila Road. Mike reported that, aside from the removal of a few of the signs he had posted, there had been no further activity in this area. Mike also reported that there had been no further vandalism of the boardwalk since the repairs he made in early November.