

Minutes of the Lanes Cove Historic Association, February 6, 2012

The Zoom meeting was called to order by Ralph Pisaturo, President, at 10 a.m. Ralph, Diane Pappas, Treasurer, and board members Paul Hadley, Ken Doughty, and Thad Carpen were in attendance.

Treasurer's Report: Diane reported the check book balance is \$11,675.00. A few small bills are outstanding. Paying the Board insurance bill and filing the LCC registration with the State are upcoming expenses in the Spring.

There was no Old Business.

New Business:

Ralph reported he is applying for an open position on the Gloucester Historical Commission. Ralph has already discussed his candidacy with our Ward 4 City Counselor, Val Gilman. Diane mentioned she has applied for a position on the Gloucester Disability Commission. Members of both commissions are appointed by the Mayor. We unanimously endorsed both nominations and wished them luck.

Ralph reported he has updated the link to the LCHA's website on the City's website to include information on the small shack.

Ralph discussed ways of publicizing our plan to hold a celebration and open house for the little shack pocket museum. We need to pick a date and coordinate it with the City, local neighbors, and the greater Gloucester community. Diane noted that it would be a good opportunity to do fund raising and said she would work with Board members Linda Story and Julie Sablone on that.

The meeting was adjourned at 10:20 a.m. Ralph will send out an announcement of the date and time for the next meeting.