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TOWN OF MANSFIELD

Non-Profit Gift Fund Committee
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MANSFIELD
MASSACHUSETTS

Michael Healey, Chair; Kevin McNatt, Vice-Chair;
Lorilee Fish, Secretary; Rosemarie Sirois, Matthew Griffin

**Non-Profit Gift Fund Committee Meeting Minutes
January 27, 2022**

Members Present: Kevin McNatt, Vice-Chair; Lorilee Fish, Secretary; Mike Healey, Rosemarie Sirois, Matt Griffin

1. Open Meeting 4:40pm
2. Election of officers:
 - Motion made by Kevin McNatt to nominate Michael Healey for Chair, 2nd by Rosemarie Sirois, - 4-0-1
 - Motion made by Lorilee Fish to nominate Kevin McNatt for Vice-Chair, 2nd by Rosemarie Sirois, - 4-0-1
 - Motion made by Rosemarie Sirois to nominate Lorilee Fish for Secretary, 2nd by Kevin McNatt, - 4-0-1
3. Motion made by Rosemarie Sirois to accept the October 12, 2021 minutes, 2nd by Kevin McNatt, - 4-0-1
4. Motion made by Rosemarie Sirois to accept the November 3, 2021 minutes, 2nd by Kevin McNatt, - 4-0-1
5. Old Business:

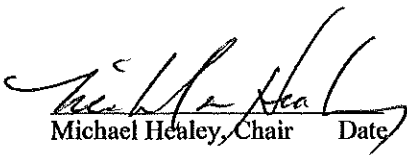
Discussion on awarding grants using the \$11,500 not used for the Congregational Church or keeping the money in the NPGF account.

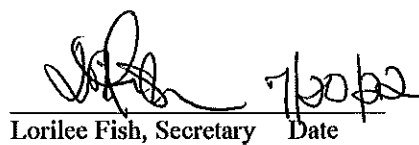
- The three organizations that were agreed on for grants, but not funded do to restructured fund, are Keep Mansfield Beautiful, MMAS and Our Daily Bread.
- Motion made by Lorilee Fish to send the \$11,500 back to the NPGF to be used this year, 2nd by Kevin McNatt, 4-0-1

Kevin discussed revising our #4. guidelines to reflect the State Law concerning awards to religious organizations which says "no". This would be going forward for all upcoming requests.

6. New Business:
 - Mike and Lorilee will revise the letter sent to the five recipients for the 2021 grants.
 - Mike and Lorilee will send a memo to the Select Board stating we would prefer to keep the \$11,500 from the Church grant in the NPGF account.
 - Mike welcomes Matt to the Committee.

Rosemarie Sirois made a motion to end the meeting at 5:09pm, 2nd by Lorilee Fish, all in favor.


Michael Healey, Chair Date


Lorilee Fish, Secretary Date

Michael Healey, Chair; Kevin McNatt, Vice-Chair;
Lorilee Fish, Secretary; Rosemarie Sirois, Matthew Griffin