

Acton Volunteer Coordinating Committee Meeting Minutes for 11/23/2009

Present: Bonnie Geithner, Jean Lane, Nancy Gerhardt, Charlie Aaronson

Absent: Jean Schoch, Efi Papadopoulis

The meeting was called to order at 7:05 PM on 11/23/09.

There were 2 volunteer candidates scheduled to be interviewed.

Tom Arnold was interviewed for the Conservation Commission.

Dennis Loria was interviewed for the Green Advisory Board.

A discussion was held with respect to the suitability of the two candidates.

Bonnie moved and Jean Lane seconded a motion to forward Tom Arnold as a possible member of the Conservation Commission. The motion was unanimously approved.

Nancy moved and Bonnie seconded a motion to forward Dennis Loria as a possible member of the Green Advisory Board. The motion was unanimously approved.

The minutes for the last seven meetings were reviewed. Reporting Efi Papadopoulis as an absent member was brought up as an issue. Bonnie will talk to Christine Joyce and develop a resolution for that issue. It was decided to leave her name in the minutes.

A motion was made and seconded to approve the minutes for the seven meetings with one correction. The motion passed unanimously.

A discussion occurred about applications that are placed in the "Undecided and Open" (Suspension) file. We agreed that the people whose applications are in this file need to have their status' resolved by either a letter or a personal contact. An analysis of the applications in the file yielded the following results.

	Letter #1	Letter #2	Personal Contact
Joy Madden	X		
Betsy Fowler	X		
Derek Chin	X		
Michael Paratore	X		
Seth Donohue			Bonnie to call
Dara Mitchell	X		
Ronald Rose		X	
Matthew Liebman		X	
Peter Shanahan		X	

In this table, Letter #1 is the letter (or one similar to it) proposed by Nancy Gerhardt. This letter is intended to explore alternate interests of folks that want to volunteer but for whom there are no

openings on their first choice committee. Letter #2 is a letter asking if there is continued interest from applicants that have not scheduled an interview yet. This letter has yet to be created. Since this is our first attempt at this process, Charlie A. will prepare draft letters for consideration at our next meeting.

A motion was made to adjourn by Nancy and seconded by Jean Lane. It passed unanimously.

The meeting was adjourned at 8:25 p.m.

The next regularly scheduled meeting of the VCC is December 14, 2009 at 7:00 p.m. There will be no meeting on December 28, 2009.