

Child Care Center at Norwich  
Board Meeting March 1, 2010  
Minutes

**In attendance:** Neil Odell, Jennifer Letendre, Rick Canning, Lynn Chow, Julie Stevenson, Allison Colburn, Bristol Rayno, Josh Manheimer, Dave Stewart, Shoshanna Hort, Diego Mas.  
**Absent:** Marlene McDonald, Tricia Groff, Jodi Wegner. Quorum present? Yes

**Consent Agenda:** No minutes to approve. Because there was no quorum for the February meeting, the Board did not transact business and no minutes were taken. The Board received the March 2010 Director's report from Allison.

**Public Comments & Discussion:** None.

**Tikes on Trikes:** The Board devoted the balance of its meeting to final preparations for Tikes on Trikes and Silent Auction, set for Saturday, March 13, 2010, from 10-1 at the Hanover High School gym. Josh agreed to create a brochure for the event, in consultation with Neil and Allison. Rick was tapped to oversee the event set up. Board members agreed to help with set up and clean up responsibilities. Bristol updated the Board on food preparations for the event. The Board reviewed the lunch items and baked goods to be offered, and committed to ensuring adequate staffing for the food tables. Julie reviewed the extensive list of items donated to the Silent Auction, and other Board members updated the group on their efforts to secure items still pending.

Next meeting: April 5, 2010