

**Camp Harkness Advisory Committee  
Camp Harkness Office  
301 Great Neck Road  
October 27, 2016  
Minutes**

**Present:** MaryAnn Langdon, April Dipollina, Shannon Aiello, Vicki Severin, Ron Rasi, Thomas Dailey, Bev Jackson, Dan Steward, Jackson Pierre-Louis, Betsie Danforth

**Others Present:** April Hardy, Chris Cobligh, Chris Pierce, Charlie Rose, RoseAnn Rose, Chris Pierce

1. **Call to Order:** 10:44 AM

2. **Public Comments:** None

3. **Additions to Agenda:** None

4. **Approval of Minutes:**

August minutes were tabled until next meeting. September notes were reviewed but no vote was needed as a quorum was not present. They were amended to change the title to "Notes" instead of "Minutes".

5. **Correspondence:** None

6. **Camp Harkness Fund:**

A. **Monthly Report – No meeting**

i. **Brick Campaign**

- Vicki reported that fall campaign was finished with a ceremony of the brick presentations after the Road Race
- Seventeen (17) bricks were presented
- They will be placed in back near the walkway near the Grace Curtis Memorial Rock
- MaryAnn suggested having a Brick Campaign before camp to raise scholarship monies
- April suggested publicizing the campaign from January thru an order date of April 21, 2017

ii. **Annual Motorcycle Gift Run**

- Vicki reported on preparations for the November 16, 2016 37<sup>th</sup> Annual Motorcycle Gift Run
- Funds will go to people in need at Christmas
- Posters are available to distribute

iii. **Dune Fence**

- Chris reported that the crew will wait until spring to start the project since the dunes have grown back
- They want to judge placement so they will not endanger the dunes any further

iv. **Respite: no report**

- Next conference call will be on November 17, 2016

v. **Play Group**

- Events continue with 3 more scheduled
- There will be a presentation by someone from Parent Advocacy on nutrition and sensory issues

**vi. Workshops**

- Healthy Holidays Nutrition workshops are scheduled for Nov 1<sup>st</sup> and Nov 15<sup>th</sup>, 2016
- Posters are available to distribute
- Presentation will be Krystal Ross at Camp Harkness from 5-7pm on the above dates
- MaryAnn suggested using recipes from the Nutrition Workshops in a cookbook to sell as a fundraiser

**7. Old Business**

**A. Camp Report – see attached**

**i. Camp Usage/ Events**

- Vicki gave September report

**ii. Physical Plant**

- Chris reported that the steam kettles are being installed
- 2 orders have been put in for electrical maintenance
- Staffing is down to 4 individuals
- No night security

**B. Gate System Status: no report**

**C. Website Update: no report**

**D. Information Sharing with Legislature Advocates**

- MaryAnn reported that she has not taken any action because of the upcoming election
- She will mail information after the election to members of the new legislator
- April shared that she has not received an answer from the Family Support Council; they are in a process of retreat to redefine their mission
- Dan suggested sending monthly reports to legislative aides; too many reports or mailings become spam

**E. Bench Request**

- Bev requested the placement of a bench to honor long time camper and friend
- MaryAnn motioned to approve the donation of a wooden bench for Sylvia's 80<sup>th</sup> birthday
- Betsie seconded the motion; all were in favor and the motion was approved

**8. New Business:**

**A. Information Item – Proposed Dates for 2017 Meetings**

- Proposed meeting dates were amended to have location in the Dining Hall except during Camp (June, July and August)
- Jackson motioned to approve meeting dates for 2017 with the amended location
- Betsie seconded the motion; all were in favor and the motion was approved

**B. Other**

- Holiday Brunch will be on Dec 1, 2016 meeting; Bev will organize the event

**9. Adjournment: 11:45PM**

**Next Meeting:** December 1, 2016 at Camp Harkness

**Respectfully submitted by:** Shannon Aiello, Secretary