

BILLERICA SCHOLARSHIP FOUNDATION

January 3, 2024

A meeting of the Billerica Scholarship Foundation was held on January 3, 2024, in the Collins Room at Billerica Town Hall.

Brenda MacDonald called the meeting to order at 7:00PM.

Members present who constituted a quorum: Larry Norman, Jim Spinale, Patty Membrino, Brenda MacDonald, Tracy DeJoy, Jim Gately, Sean Simonini, MaryAnne Durand, and Sharon Ferris. Present on zoom were Al Tassone and Darlene Torre. Those who were absent: Mike Rosa.

The Secretary's report of the December minutes was presented. Larry Norman made a motion to accept the minutes, seconded by Jim Gately. Larry, Darlene Torre, and Al Tassone abstained from voting. The rest of the members voted in favor of accepting the minutes.

Corresponding Secretary's report – Sharon Ferris said the scholarship checks are out. Five students have called because they did not receive their checks. That was because they did not complete their paperwork. There was one student who changed schools, so a new check will need to be issued. Sharon reported that thank you notes are up to date.

Treasurer's report – Sharon Ferris said everything is current, up to date, except for what just came in. The Jacob's scholarship had PayPal donations in, but not by end of the year. Sharon is working on funding requests. Some scholarships have already been funded.

Dine to Donate – Tracy DeJoy and Sharon Ferris talked about whether a thank you note was sent to Casa Blanca. Tracy told us that she had called Mike at Newtowne Grille and left a message. She is going to talk to UberEATS and doordash. Larry Norman brought up Danny's where Pinis used to be. Tracy said she was waiting for them to get settled before she contacts them. MaryAnne Durand said she spoke with them. The owner lives in Billerica and wants to help. Tracy said she will ask them about Dine to Donate, and will ask them about Trivia, too. Brenda MacDonald asked if anyone had any suggestions. Nana 7 was mentioned.

Savers Drive – The delivery is this week. Sharon Ferris reported that we are in good shape. Sandy and Ed Giroux will help to unload on Saturday. Reid Cooper and Sharon will organize the unit tomorrow. Sharon will text us over the weekend with totals. Jim Spinale asked if Reid had been able to go through any of the books that had been donated. He will try to sell any online if they seem like they would be worth money. Sharon said one was sold on ebay for \$35.

Class of Raffle – Brenda MacDonald said that we are all set. Sharon Ferris has the raffle tickets ready to for proof. The grade will stay the same color next year. Darlene Torre volunteered to staple the tickets during her rehab. April is when it starts.

Raffle ticket fundraiser – Sharon Ferris reported that the winner was from an online Venmo purchase. Jim Spinale said past winners that he has sold to have won 7 to 8 hundred dollars. Sharon said the last Venmo winner won in the 6 to 8 hundred range.

Scrip – Sharon Ferris said we have earned about \$200. She does not have a final number yet.

RECEIVED
2024 FEB 24 P 7 00
TOWN CLERK
BILLERICA