

Minutes of the 1/13/20 Staying Put Board Meeting

A meeting of the Board of Staying Put in New Canaan took place on Monday, January 13 at 4:30 pm at the Congregational Church of New Canaan.

Present: Barb Achenbaum, Betsy Afragola, Carol Blauvelt, Judy Bentley, Sherman Bull, Lyn Chivvis, Amy Freyre, Judy Johnson, Tracey Karl, Janet Lanaway, Sharon Pierce, Mimi Pitt, Donna Simone, Tom Stadler, and Chris Snyder.

The meeting was called to order at 4:40 pm.

Minutes: The Minutes of the November 11, 2019 Board Meeting were approved.

Governance: In Tom Ferguson's place, Carol Blauvelt presented the nomination of Tracey Karl and Mimi Pitt as Trustees. They were unanimously elected. Barb distributed the Board materials for the 2020 calendar year.

Special Event: Co-Chairs Sharon Pierce and Kelly DeFrancesco reported on plans for the Celebration of Generations Luncheon on Tuesday, April 7, 2020. The event will focus on Three Generations in New Canaan (and why they chose to stay). It will feature a panel discussion with Pat Stoddard, a Staying Put Founder, her daughter Jane Williams, and her granddaughter Alison Williams. Local personality Bob Doran will be the moderator. The solicitation letters to potential sponsors will be mailed on January 19. The Board thanked Kelly and Sharon for their leadership.

Board Governance: Carol Blauvelt and Barb met with Mo Segall from the non-profit organization ProBono Partners to discuss best practices.

The meeting was adjourned at 5:23 pm.