



**TRORF
Board of Directors
128 King Farm Road
Woodstock, VT 05091**

October 25, 2023

MEETING MINUTES - DRAFT

Attendance: Don Bourdon, Bill Emmons, Ken Alton, Nancy Jones, John Echeverria, David Brandau, Nancy Malmquist (by phone), Kevin Geiger Peter Gregory.

1. Introductions and Review of Agenda:

The meeting was called to order at 5:30. No public was present on Zoom. The agenda was amended to add finances and approval of previous minutes.

2. Election of Officers:

Bill Emmons, was nominated and elected unanimously as President.
David Brandau was nominated and elected unanimously as Vice President.
Peter Berger was nominated and elected unanimously for Treasurer.
Nancy Malmquist was nominated for Secretary and declined, Nancy Jones was nominated and elected unanimously.

3. Minutes:

The January draft minutes were approved without dissent on a motion by Nancy Jones, seconded by Dave Brandau. John Echeverria abstained as he was not at that meeting.

4. Bylaw change:

A bylaw change to make the changes that had been sent in the meeting packet was passed on a motion by Don Bourdon, seconded by Nancy Jones. Section 2.2 was amended as follows:

Section 2.2 Number and Qualifications of Directors.

The number of directors of the corporation shall be equal to ~~seven (7)~~ to the number of members of the TRORC Executive Committee, plus one. The board of directors shall at all times include (i) the ~~six~~ members of the TRORC Executive Committee (as such Executive Committee is described in Article 7 of the TRORC bylaws), and (ii) one TRORC board member who is not a member of the TRORC Executive Committee and who is appointed by the TRORC Board of Directors for

a one year term at their annual meeting, or as needed to fill a vacancy for the remainder of that term.

5. Update on Funding:

Kevin gave an update on the use of TRORF as a vehicle for the possible state RIVER grant to do flood recovery in several communities. This would use funds from VHCB and VEM.

6. Finances/Update on Housing:

Kevin reviewed the Financials provided, showing TRORF has a balance of \$26,226.83 as of 9/30/23. TRORF had a balance ending the fiscal year at \$7,936.47, received a transfer of funds from TRORC of \$20,000 and a bill for work of \$1,709.64. \$4,448.08 of the remaining balance is obligated to housing efforts. Previous funding supported the Home Creators Expo in the spring and is now supporting website work to help home creators.

The unsuccessful Canaday grant application means we do not have the resources to field a person to help home creators, but state funding will support some limited help. Additional funding for housing is likely necessary, but Geiger advised he would like to spend the funds obligated and then see what is needed.

Bill Emmons asked about other needs, and Geiger responded that shared local services is a need with no funding, as well as something to address seniors. Community nurses were mentioned by the group.

Meeting adjourned at 6:04.

Minutes prepared by Kevin Geiger

The next TRORF meeting has yet to be scheduled.