

Town of Red Hook

St. Margaret's Home Committee

Minutes: January 30, 2013

Members Present: Chairman Paul Fredricks, Kathleen Douris, Ralph Frisenda, and Rosemarie Zengen

Absent: Patrick Hildenbrand

Chairman Fredricks opened the meeting at 3:32 PM.

Old Business:

Minutes Approval:

Chairman Fredricks handed out copies of the corrected minutes of The October 24th, 2013 meeting. After everyone read the revised minutes, Kathy Douris made a motion to accept the revised minutes. Ralph Frisenda seconded the motion. All were in favor.

1. Linda Keeling's letter of resignation was accepted.
2. Dr. James Ross has accepted the position as Town Board Liaison to The St. Margaret's Home Committee. He has asked that we hold our meetings after 7PM so as not to conflict with his work schedule.
3. Paul Fredricks stated that he contacted The Paranormal Group who wanted to do some complimentary work at St. Margaret's Home. The Group will be able to come to Red Hook sometime after March.
4. Rosemarie Zengen will take minutes until we find a new secretary.

New Business:

1. Chairman Fredricks introduced a new attendance form that must be filed by The Chair after each meeting. Since Paula Schoonmaker and John Kuhn are not Committee Members: they were placed at the bottom of The Attendance Form. It is not necessary for Paula and John to attend every meeting, but their updates are greatly appreciated. The names of all visitors will go at the bottom of the form as well.

2. Chairman Fredricks stated that recently there was a problem between the Architect and The Contractor. John Kuhn did not want to get involved so he left the meeting. Kathy Douris stated that The Contractor has to follow The Architect's Plans. However; all Committee Members feel that Yankee Construction, the contractors, know what they are doing and did a great job. Chairman

Fredricks stated that according to The Contractor, the contractor has full say on who enters St. Margaret's Home during construction. All members agreed that was wise because of liability reasons. Rosemarie Zengen and Chairman Fredricks have spoken with Trilby Sieverding and she seems interested in being appointed to The St. Margaret's Committee.

3. Rosemarie Zengen stated that Mrs. Sieverding would be an excellent addition to The Committee, because she is intelligent, dynamic, and very dedicated. Mrs. Sieverding is presently an alternate on the Town of Red Hook ZBA. Her husband, Leo, is a much admired architect. Rosemarie Zengen will follow through with Trilby to see if she is able to make our next meeting.

4. Dick Wambach has been in touch with Chairman Fredricks concerning Facebook and The Membership cards. Rosemarie Zengen will speak with Dick and see if he can make our next meeting.

5. Chairman Fredricks stated that there are three major grants that The Town Board is looking at for assistance. The Original Rec Park, The Proposed Soccer Fields on Linden Avenue and St. Margaret's Home are the three.

6. Rosemarie Zengen showed the other members of The Committee the complimentary advertising she ran in *The Red Hook Farmer's Quarterly*. Hopefully we'll get some donations from the advertisement.

7. Kathy Douris was surprised that she did not get an invitation to the recent Volunteer's Appreciation Dinner. She feels that she is always left out of the loop because she does not have a computer or PANDA access.

8. Adjournment

Motion: Kathy Douris motioned to adjourn the meeting. Ralph Frisenda seconded the motion. All agreed.

Concluded: The meeting was adjourned at 4:42 PM.

9. Our Next Meeting

Scheduled for February 27, 2013.

Submitted by,

Rosemarie Zengen
Acting Secretary