

## **Davis Meeting House Society, Inc.**

Meeting Minutes – May 5, 2014

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The meeting of the Davis Meeting House Society was called to order by President Maryanne Douglas at 7:03 at the Swezey House in Yaphank, NY.

*Board Members in Attendance:* Maryanne Douglas, Betsy Bloomer, Bonnie Cornett, Jeff Davis, Chris Reilly, Robert Kessler, Tom Gaidry

*Board Members Absent with Notice:* Randall H. Davis, Steve Lucas, Mildred Zimmermann

*Other Members in Attendance:* Kathy Then, Margaret Colarossi, Jean Hartling

The Pledge of Allegiance was recited.

The members in attendance were introduced.

### **Approval of Minutes**

The minutes of the April 14, 2014 meeting that had been previously distributed by email were approved with a change. Margaret said she is still trying to approach the church for parking.

Chris moved to approve the minutes. Jeff seconded the motion

The minutes were approved.

### **Treasurer's Report**

The Treasurer's Report was previously distributed by email.

Total assets are \$2,081.21. The report will be filed.

**IRS 501(c)(3)** - Chris will send the IRS 501(c)(3) application to the IRS with a copy of the NYS incorporation 'purpose' amendment application rather than waiting for the NYS approval response. We can then send the NYS certified amendment to the IRS for completion of the 501(c)(3) application. There was a discussion of why it takes so long to become a not-for-profit organization. Chris said the process is very long as we need to work with the state that checks everything and it needs to go through a lot of people. He said it is a very time consuming process.

We do have a TIN (Tax Identification Number) from the IRS.

### **Membership Report**

There are 36 members, including four new members.

Joan Raynor passed away. Maryanne will send a sympathy card.

### **Old Business**

- Maryanne said the alarm went off at the Davis House.
- She also mentioned that she told Ed Morris again that the grass has not been cut.
- She had a conversation with the architect and said he was waiting for the Town to ask for the structural interior drawings and the cost of doing those drawings.
- What kind of heating to install was discussed. Bob said gas hot air is the best.

### **Plant Sale**

- Margaret reported on the upcoming plant sale. She needs a check for the sign. The sign is double sided and is hanging up. She has the invoice for \$78.21.
- She also met with Longwood High School students who are willing to volunteer for community service hours. We will give them a certificate stating the hours they volunteer. The teacher said the students have a lot of good ideas. She also suggested having yoga on the lawn in the future. Maryanne said she would like to keep with the theme of historical events.
- Margaret said she needs access to the fire department to get ice on the morning of the sale. Maryanne said she is not sure yet that we will have a crossing guard and will call again. Suffolk County police may be asked.

- Margaret sent flyers out to all the libraries and posted them in the library. The announcement is on the Davis House, the Lester Davis House and the Coram Civic Association web sites. Brookhaven is bringing a truckload of compost.

**Other**

The Colonial Dames XVII Century marking ceremony will be October 25, when the Dames State President can attend. 11:00 was suggested as the time. Betsy will send out invitations on behalf of the Dames and the Davis House.

**New Business**

- The next meeting will be June 2<sup>nd</sup>.
- There will be no meeting in July. We will resume meeting in August.
- The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Betsy Bloomer  
Recording Secretary