**Gloucester Lyceum and Sawyer Free Library**

**Fundraising Committee**

**Wednesday, August 1, 2018 10:00am-11:00am**

**Location - Davison/Byers Room**

**2 Dale Avenue, Gloucester, MA 01930**

Meeting agenda

1. Call to order, welcome and introductions / Assign vol. to take minutes

2. Discussion

 Next steps to create a 501(c)3 foundation outlined by the attorney – Simon Paddock

 Potential members of the foundation board – Paul McGeary

 Annual appeal update – Fran Aliberte

3. Items not reasonably anticipated by the chair 48 hours in advance of the meeting

4. Identify next steps and set date for next meeting