

**Deering Trustees of the Trust Funds
Committee Meeting
Thursday, January 25, 2024
3:00 PM**

Present: Betsy Kirby (Chair), JP Marzullo and Ginks Leiby

Also Present: John Reynolds from the Cemetery Committee

1. The Meeting was Called to Order at 3:02 pm
2. Pledge of Allegiance
3. 10_06_2023 Minutes were approved 3-0 after a motion from JP and a 2nd from Ginks
4. Betsy noted she had reviewed the monthly statements.
5. The trustees reviewed a transfer request for \$5,000, that was previously BOS approved, to move funds from the Celebration A funds to the 250th Committee. Betsy made a motion to approve the request and JP seconded. The vote was in favor 3-0 and the approval form was signed by the trustees.
6. John Reynolds requested assistance on how to get interest payments paid to the correct location and fund. It was decided that Betsy and John will review forms and discuss this at a later date.
7. A motion was made to adjourn the meeting by JP Marzullo and seconded by Ginks Leiby. The meeting was adjourned at 3:13 pm

Respectfully submitted by:

Virginia 'GInks' Leiby