WCI Meeting Minutes September 3, 2024

Present:

Liz Davis, Peter Ford, Marge Abbagnaro, Jason Michael, Nikki Trocchio, Linda Adamo, Mike Brunjes, Leah Masella, Kara Morrison, Kristen Gilbride, Wes Krombel, Nate Battone

Nikki Trocchio called the meeting to order at 536.

Jeff Knickerbocker and Amanda Gilbride arrived at 5:40 pm.

A motion was made by Jason Michael and Seconded by Marge Abbagnaro to appoint Mike Brunjes as temporary secretary. Motion passes unanimously

Wes Krombel made a motion to appoint Leah Masella and Linda Adamo, and Mike Brunjes seconded it. Motion passes unanimously

Motion by Marge Abbagnaro and Seconded by Kara Morrison to approve minutes from the June meeting. Motion passes unanimously

Liz Davis introduced a guest from Paradise Hills Vineyard.

Pete Ford made a motion seconded by Linda Adamo to approve the treasure’s report. Treasures

Liz Davis presented the Executive Directors Report and the Report on WCI social media.

Liz Davis gave an update on the progress of Celebrate Wallingford.

Discussion of WCI Lease at the current location

* Jeff Knickerbocker moved to empower Liz Davis to notify Hubcap Wallingford that WCI intends to stay at our current location. A motion was seconded by Mike Brunjes and passed unanimously

WCI will be giving away old holiday wreaths at a date TBD

Wes Krombel gave an update on the Landlord strategic planning committee.

Jeff Knickerbocker is working on a by-law’s presentation for the November or December meeting.

Liz Davis updated her work with Choate to create a virtual map of the Wallingford Center.

Liz updated the board on the summer block parties block party.

Liz Davis received a request from Choate Rosemary Hall for a letter from WCI stating how Choate has contributed to WCI's mission.

Mike Brunjes made a motion for Liz Davis to compose a letter and send it to Choate, outlining how Choate has worked with WCI for the betterment of Wallingford Center. Leah Masella seconded the motion.

The motion passed by a vote of 7 in favor, 4 in opposition (Jeff Knickerbocker, Jason Micheal, Wes Krombel, Peter Ford), and Linda Adamo abstention

The Board went into Executive Session at 7:28 pm and came out of Executive Session at 7:42 pm.

The meeting was adjourned at 7:42 pm.

Revised with corrections voted on 10/8/24 meeting.