**April 15, 2023, Board Meeting Agenda**

**11:00am through 3:00pm**

**Fowler Memorial Commission**

**45 New Haven Avenue**

**Milford, CT 06460**

**Directions: From New York on I-95N: Take Exit 40 and turn south (right) onto Old Gate Lane. Follow Old Gate Lane to the end and turn right onto New Haven Avenue. Go through two lights; the Fowler building will be on your left just past the Milford Public Library. The entrance to the parking lot is the library’s driveway. Please use the rear entrance.**

**Directions from New Haven on I-95S: Take exit 40 and turn left onto Woodmont Avenue. Go under I-95 and turn right onto Old Gate Lane. Follow Old Gate Lane to the end and turn right onto New Haven Avenue. Go through two lights; the Fowler building will be on your left just past the Milford Public Library. The entrance to the parking lot is the library’s driveway. Please use the rear entrance.**

**Directions: From Hartford Take I-91S to I-95S and follow from above.**

**Roll Call**

**NFB Pledge**

**Treasurer’s Report – Cheri Duquette**

**ABPVI (Advisory Board for Persons who are Visually Impaired) – Beth Rival**

**SRC – (State Rehabilitation Council) – Deb Reed**

**CT LAB (Connecticut Library for accessible Books) – Mary Silverberg**

**The Federationist – Brianna Rigsbee**

**PAC Plan (Pre-Authorized Contribution) – Len Schlenk**

**New Business**

**National Convention – Maryanne Melley**

**Donations to White Cane Fund; General Fund**

**Jernigan Fund; Scholarship for first time attendees**

**Jacobus Ten Broek Fund; National library**

**SUN Fund; Rainy day**

**What’s new with NFB Newsline – Deb Reed**

**Steve Famiglietti – Maryanne Melley; Dogwood tree planting at NEAT**

**Birdies for Charity – Mary Silverberg and Joe Kolczynski**

**Berlin Lions VIP Fishing Donation – Maryanne Melley**

**Convention Location and Rates – Jim Cronin**

**Convention Committee –**

**Chapter News**

**July Board Meeting Date; Live or on Zoom?**

**Meeting adjourned**