

# GHPC Meeting

1/14/13

7pm

Home of Sid Callahan  
5 Massachusetts Ave  
Worcester, MA 01609

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**Meeting called by:** Brian McCarthy      **Type of meeting:** Update regarding MOU with City  
**Facilitator:** Brian McCarthy      **Note taker:** Lori Rauktis

**Attendees:** Denise Nangle, Brian McCarthy, Julie Komenos, Larry Freed, Kristen Maki, Sid Callahan, Sarah Moradian, Dale Harger, Lori Rauktis

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## *Minutes*

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**Agenda item:** Minutes from previous meeting      **Presenter:** Brian McCarthy

**Discussion:**

**Conclusions:** Accepted

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**Agenda item:** Treasurer's report      **Presenter:** Sara Moradian

**Discussion:**

**Conclusions:** accepted

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**Agenda item:** Annual Meeting      **Presenter:** Brian McCarthy

**Discussion:**

GHPC Annual meeting set to be Wednesday April 24, 2013.

Nomination committee – Kristen Maki.

Planning committee – Lori Rauktis and Julie Komenos

Invitations – Lori Rauktis

Guest Speaker- Potentially Kathy Abbott, President of Tower Hill to be our guest speaker

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

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- ✓ Contact members for next year's board, contact Huck Trusdale      Kristen, Sid
- ✓ Reserve Grill on the Hill and print invitations      Lori
- ✓ Contact potential guest Speaker      Dale

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**Agenda item:** New Meeting frequency per year

**Presenter:** Brian McCarthy

**Discussion:**

Changing of the total number of meetings in a calendar year.

**Conclusions:** Total changed to four (4) times per year.

**Action items**

**Person responsible      Deadline**

✓

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**Agenda item:** Dale's formal agreement

**Presenter:** Dale Harger via phone

**Discussion:** Accepted by board.

**Conclusions:** Agreement is clear, with no wiggle room for City to 'promise' things 'to be done' and then force us to chase them down to complete.

**Action items**

**Person responsible      Deadline**

- ✓ Bring agreement to GWLT      Brian
- ✓ Once GWLT agrees bring to Bob Moylan      Brian
- ✓