



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

1 School Street, Bethel, CT 06801

203-794-8501 – Fax: 203-794-8552

MINUTES OF REGULAR MEETING

Tuesday, May 26, 2009

6:00pm

CJH Municipal Center – Meeting Room “A”

PRESENT: Leroy Staib, Trisha Lewis, Charles Hurd, Charles Steck, Edwin Rockwell, and David Morgan

ABSENT: None

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Chairman, LeRoy Staib called the meeting to order at 6:03pm.

CORRESPONDENCE: None

PUBLIC COMMENTS: None

Continued Discussion of By-laws.

The members discussed the content of the by-laws for the Plumtrees School Association. These by-laws would establish the purpose for forming a not-for-profit corporation, qualifications of its members, and how the Corporation would act. In addition the members discussed the process of forming the Corporation.

In discussion the purpose of the Plumtrees School Association the members stated the following:

The Plumtrees School Association shall exist to preserve and retain the Plumtrees School House and its contents for the citizens especially the children of Bethel and neighboring communities. The Plumtrees School Association shall ensure that

1. the Schoolhouse is used as an Educational Museum,
2. the building and its contents remain consistent with the purpose of the schoolhouse.

The Plumtrees School Association may raise funds as necessary to complete its mission.

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MAY 27 2009

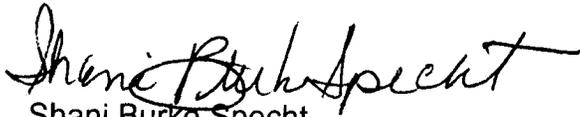
TOWN OF BETHEL
TOWN CLERK

Chairman L. Staib requested that each member

1. review the by-laws draft provided by Town Attorney Hagan and the by-laws from the original Plumtrees School Association which are attached to these minutes making suggestions for omissions and additions,
2. Continue to develop the purpose/mission statement for the Plumtrees School Association which may be incorporated in the Charter.

As there was no further business on the agenda, D. Morgan made a motion, which was seconded by C. Steck, to adjourn the meeting at 6:55 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shani Burke Specht". The signature is written in black ink and is positioned above the printed name and title.

Shani Burke Specht,
Recording Secretary

BY-LAWS OF THE PLUMTREES SCHOOL ASSOCIATION

BY-LAW NO.1

The Plumtrees School Association is a non profit organization, formed to foster and encourage interest in the children of Plumtrees School and District.

BY-LAW NO.2

That no money can be spent unless it can be proven that it is for the benefit of the children.

BY-LAW NO.3

That meetings will be held every second Thursday of the month. That the President can only call a special meeting after a lapse of a 48-hour period between meetings.

BY-LAW NO.4

That the annual election of officers will be held at the June meeting. That every officer must be nominated and voted for by ballot from the floor and not be carried automatically. Officers will consist of President, Vice President, Treasurer, and Secretary, plus 3 auditors and 3 directors. All elections of office must be held in the regular meeting place.

BY-LAW NO.5

No president can hold office for two successive years.

BY-LAW NO.6

That a forum should consist of seven (7) or more members.

BY-LAW NO.7

That any new projects of real importance will be carried over two (2) meetings.

BY-LAW NO.8

That all action of the Directors of the Plumtrees School Association in the name of the Association must be based on the decision of the members of each meeting.

BY-LAW NO.9

That the Treasurer be bonded for \$1,000., and the books be audited the first week in January and the first week in June.

BY-LAW NO.10

That the property and all assets shall be used only for the purposes set forth in the Corporate Charter. In no event shall any property or money be divided among the members.

This BY-LAW MAY NOT BE CHANGED

Duplicated: 5/20/58