



Antioch New England Institute
40 Avon Street
Keene, NH 03431
603.283.2109

1/23/07 Funding Committee Minutes

- I. Welcome & Introductions, Duties
 - ❖ Who is here? **Paul Fagley, Chuck Redfern, David Ruble, Don Long, Andrew Walters**
 - ❖ Who needs to be here? **Tom Dunston, Randy Hull, John Treat**

- II. Meeting Minutes Review
 - ❖ No additions / revisions

- III. Share Research
 - ❖ No new research

- IV. Steering Committee Update
 - ❖ Review Mission Statement
 - ❖ Co-chairs of sub-committees could become members of future steering committee
 - ❖ Monadnock Trails Fair 3/31/07
 - Documentation of volunteer hours
 - Networking for active participation
 - Possible Sites: Library; Rec. Center; UU Church; 350 Marlborough St. (Indoors)
 - ❖ National Trails Day- June 2, 2007 / NH. Trails Day- July

- V. Discussion
 - ❖ 501 c 3 status? Could MPTI piggyback on ANEI or Pathways for Keene. Contact Upper Valley Trails Alliance / Review By-laws

- VI. Next Actions
 - ❖ Funding
 - Short-term / 2nd year operational \$\$ /Extension of current grant (**Paul**) (**David** will talk to Ken)
 - Long-term / Multi-year operational \$\$ (**Chuck**) Check UVTA as example of corporate funding- 'Active Living by Design'
 - ❖ Monadnock Trails Fair

- Invitations: Municipalities (23 Towns); User Groups; Elected Officials; Executive Council for Region (**Chuck**)
- ❖ Trail Group Directory (**David**)
- ❖ Trail Master List (**Don**)
- ❖ Comprehensive Trail Map (**Put on Hold**)
 - ANEI is seeking additional information on GIS format

VII. Schedule next meeting
- February 27th – 7pm