

LOOK MEMORIAL COMMITTEE MEETING

MONDAY, JUNE 21, 2004

The meeting was called to order by Chairman Dr. Donald Gerard M.D. at 9:07a.m.

Members present: Dr. Donald Gerard M.D., Barbara Brown, Mary Ann Gwatkin and Jeanne Shores.

Members absent: None

Guests: Dave Pasquale, Judy Straub, Jessica Johnson, and Loraine Smalligan.

Review and approval of the minutes from April 21, 2004 meeting to be presented at the next Look Meeting. Financial Statement to be presented at our next meeting.

1. The Lowell Community Wellness application for the Lowell Community Health Fair 2004 was discussed. The fair is in its fourth year and will be held downstairs at the Police Department and outside. A variety of health care programs and products will be presented to the public. Motion by Barbara Brown, seconded by Jeanne Shores that the Look Fund grant \$500.00 as requested. Motion carried.

2. The Lowell Community Wellness is also requesting \$2,554.00 for a Community Resource Directory. The material will be presented in booklet form and distributed throughout the community as a resource guide. It will contain a listing of wellness based programs. Motioned by Barbara Brown seconded by Jeanne Shores that the Look Fund grant \$2,554.00 as requested. Motion carried.

3. The Lowell Arts Council is requesting \$5,532.00 for technology upgrade. They need computer software, website design and connection, new phone system, voice mail and an intercom system. Motion to grant requested funds presented by Jeanne Shores, seconded by Barbara Brown. Motion carried.

4. The application from the Grand Valley American Indian Lodge for funding assistance for their Pow- Wow to be held at the Lowell Fairgrounds. Motion presented by Jeanne Shores, seconded by Barbara Brown that the committee deny this request. Motion carried.

5. A motion was presented by Jeanne Shores, seconded by Barbara Brown that the committee delete the previous YMCA application. Motion carried.

6. The Look Fund will grant \$15,000.00 as its third yearly contribution to the renovation of City Hall. This amount was agreed upon at the April meeting and consensus by phone.

Dr Gerard proposed and presented each member a neat information packet containing the April 2004 financial statement and current requests. A summary of the origin and organization of the Look Fund, separate from the Helen Look Daley Trust Agreement and the procedure to form committee members, and a list of trustees, desires and requests.

Motion to adjourn at 9:45 a.m. was presented by Mary Ann Gwatkin, seconded by Barbara Brown.

Respectfully submitted,
Mary Ann Gwatkin, Secretary