

**PILGRIM AREA COLLABORATIVE  
Board of Trustees**

**Meeting Minutes  
April 26, 2017**

**A. OPENING**

**CALL TO ORDER:** The meeting was called to order at 8:04 p.m.

**ROLL CALL**

**Members Present:**

Halifax: Ms. Cassandra Hanson, Kingston: Ms. Sheila Vaughn, Plymouth: Michelle Badger, Plympton/Silver Lake: Mr. Jason Fraser, Stoughton: Dr. Marguerite Rizzi, Retiree Representative: Maureen Conley

**Members Absent:** Duxbury, Marshfield, Whitman-Hanson

**PAC Administration Present:** Executive Director- Dr. Maureen Gaughan; Treasurer Mr. Patrick Meagher

**B. CONSIDERATION OF MINUTES**

*MOTION by Fraser /SECOND by Rizzi to “accept the minutes of the meeting of October 26, 2016 as written.”*

*FAVOR – 6 OPPOSE – 0*

**C. NEW BUSINESS**

**PRIM Update:**

Mr. Meagher reported that the balance in the PRIM account as of 3/31/17 is \$341,121.86. PAC has deposited a total of \$300,000, for a total gain of \$41,121.86 which is 13.7%.

**D. NEXT MEETING**

**October 2017, before the regularly scheduled Board Meeting.**

**E. ADJOURNMENT:**

*MOTION by Fraser/ SECOND by Rizzi to “adjourn the meeting.”  
FAVORED UNANIMOUSLY*

Meeting adjourned at 8:16 pm

*Respectfully submitted:  
Maureen Conley, Recording Secretary*