

Downstreet 34th Annual Meeting April 1, 2021

Trustees Present: Daniel Barlow, Lori Belding, Jeanne Richardson, Kevin Lunn, Lara Lonan, Pegeen Mulhern , Daphne Makinson, Celine Davis

Trustees Excused: Kevin Ellis, Jim Alvarez

Staff Present: : Eileen Peltier, Julie Curtin, Liz Genge, Patty Dupuis, Cara Hansen, Michelle Kersey, Amy Dupuis, Kathy Adams, Andy Wilson, Cheryl Moyer, Kenneth Russell, Megan Lovely, Jennifer LaPan, Nicola Anderson, Neil Smith, Bryan Shatney, Schuyler Anderson, Nat Quinn, Rachel Bryan Shatney, Kathi Partlow, Christy Velau,

Guests: Mike Rama, Peter Anthony, Michael Bard, Kathy Beyer, Elizabeth Bridgewater, Jill Broderick, Alison Calderara, Joe Camaratta, Renee Carpenter, Ryan Carpenter, Carol Casperson, Chip Castle, Mary Cohen, Maura Collins, Sarah Copeland Hanzas, Rick DeAngelis, Thifeen Deen, Juan Delrio, Chris Donnelly, Molly Dugan, Will Eberle, Nancy Eldridge, Vini Emery, Joyce Farnsworth, David Farrey, Matt Farrey, Pricilla Gilbert, Trisha Guditz, Catherine Hamilton, Nancy Hanson, Pal Hartmann, Tim Heney, Jaclyn Holden, Kathy Johnson, Claire Kendall, Diane Kinney, Sarah Kinter, Tawnya Kristen, Thom & Karne Lauzon, Tom Leavitt, Seth Leonard, Addie Livingston, Kevin Loso, Chris MacGregor, Erhard Mahnke, Pollaidh Major, Anthony Mennona, Sue Minter, Larry Mires, Joan Marie, Misesk, Michael Monte, Nancy Mosher, Mary Moulton, Tim O'Neill, Nancy Owens, Phil Paquet, Marta Peltier, Olivia Peltier, Nic Phillips, Mary Alice Profitt, Niko Pruesse, Robert Purvis, Emmanuel Riby-Williams, David Riegel, John Ryan, Lisa Sansoucy, Gus Seelig, Brian Smith, Beth Stern, Tom Stevens, Joanie Straussman Brandon, Aron Temkin, Brenda Torpy, Sergio & Sile Torres, Dana Totman, Yolly Turner, Zachariah Watson, Mark Yorra, Peter Young, Bernard Woolums,

Dan welcomed the group to the annual meeting and reviewed Zoom meeting guidelines.

6:06 Opening the business portion of the meeting: motion made by Jeanne Richardson, second by Diane Anderson; approved in a voice vote

Annual Meeting Minutes: Motion to approve 2020 annual meeting moved by Jeanne Richardson, second by Kevin Lunn; approved in a voice vote

2020 Financial Statements: Kevin L. went over the draft 2020 of financial statements overview. One question was asked regarding tenants ability to pay during COVID

Acknowledgment: of outgoing board members

Abby Blum, Deborah Kahn, Kevin Lunn

Election of new Board Members and Reelection of those with expired terms:

New: Samantha Abare, Rep. Sarah Copeland Hanzas, Celine Davis, Vini K.D. Emery, Emmanuel Riby Williams

Reelect: Jim Alvarez , Dan Barlow, Lori Belding , Daphne Makinson, Jeanne Richardson

Moved by Rick DeAngelis, second Nancy Hanson, all approved in voice vote.

2020 Highlights: Eileen reviewed the highlights on 2020

Year Ahead: Dan shared an update on the search for a new CEO; and the organization is in good hands with Julie Curtin while the search is on-going. He also shared news of a new fund being launched to honor Eileen, to be known as the Innovation fund. Thom and Karen Lauzon have agreed to volunteer to co-chair the fund.

New business: none

Adjournment: Motion to adjourn the business portion of the meeting (Celebration of Eileen to follow) Dianne Richardson moved and Jeanne Richardson seconded, all approved in a voice vote.