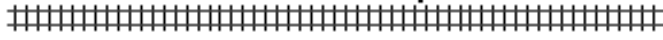




Friends of Bedford Depot Park, Inc.



Informal Board Meeting, Friends of Bedford Depot Park, July 6, 2007

An informal Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, July 6, 2007. The meeting opened at 2:39 pm. Members present were George Dalrymple, James Shea, and Ed Stickney

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., June 2007 Sales Report, 06/30/07."

Mr. Dalrymple distributed "Financial Summary, June 29, 2007." The unrestricted balance on May 2 was \$3,652.71.

Mr. Stickney distributed "Membership Report, July 6, 2007." During the month we received six renewals, donations of \$7.00 and one member died. Presently we have 295 active members.

It was necessary to discuss the Annual meeting plans as the next scheduled Board meeting would be too late. The Library meeting room is available on Saturday, October 13, 2007. Mr. Shea will e-mail the absent directors about having the Annual Meeting on Saturday, October 13.

Mr. Shea showed two basic floor plans that are the result of the Depot Phase 2 study. The next step in the Depot renovation will be determined by the Selectmen.

Mr. Shea reported the furniture has been moved to the former horse stall in Eric Michelson's barn in Lexington. The space seems to be both secure and accessible to us.

Mr. Dalrymple distributed the minutes of the May 4, 2007 meeting. Several corrections were suggested. Updated copies will be available for approval at a later meeting.

The meeting closed at 3:32 pm.

George F. Dalrymple
Secretary

Distributed at meeting:

- Agenda, July 6, 2007,
- "Friends of Bedford Depot Park, Inc., June 2007 Sales Report, 06/30/07,"
- "Financial Summary, June 29, 2007,"
- and
- "Membership Report, July 6, 2007.

Approved with corrections September 7, 2007