



Governor's Residence Council Meeting

Hybrid: In-person and MS Teams Meeting

Wednesday, September 20, 2023

9:30 to 11:00 am

1. Call to Order
2. Introductions
3. Approve Minutes of June 14, 2023 Meeting.....Approval
4. Approve Financial Reports: March, April, May, June, July, August 2023.....Approval
5. Quarterly Gifts to the Residence.....Informational
6. Approve Updated Bylaws and Procedures.....Approval
7. Update on Asset Preservation Project..... Informational
Assistant Commissioner Wayne Waslaski will provide the update.
8. Committee Chair Updates.....Informational
 - a. First Family Circle
 - b. Landscaping
 - c. Interior Design
 - d. Restoration
9. Residence Manager ReportInformational
10. 1006 Summit Avenue Society Update.....Informational
11. Meeting dates for 2024.....Informational
12. Adjourn

Next scheduled meeting:

- Wednesday, December 13th 9:30-11:00am