



**TOWN OF CROMWELL LGBTQ COMMITTEE
SPECIAL MEETING
WEDNESDAY, April 24, 2024
7:00 PM Senior Dining Room
MINUTES**

1. **Call to order** – Mayor James Demetriades called the meeting to order at 7:02 PM.
2. **Roll Call/Pronouns** – Kristine Haswell, Rachel Duffy, Thomas Foran, Lisa Vooys, Jessica Lamb, Holly Goodfellow, Heidi Venetianer, Gregory Petropoulos, Holly Dunham, Sarah Calos, Mayor James Demetriades, Paula Luna, Stein Ramstad, Dawn Styga, Pola Failkoff, Cathy Carter, Jennifer Lepore.
3. **New Business**
 - a. **Welcome new members; discussion and possible action to appoint committee 2024 leadership**
 - i. **Chair** – Kristine Haswell motioned to elect Rachel Duffy as President. Seconded by Thomas Foran.
 - ii. **Vice Chair**
 - iii. **Secretary**
 - iv. **Town Counsel Liaison** – Pola Failkoff motioned to elect Kristine Haswell as Town Counsel Liaison.
 - v. **Board of Education Liaison** – Kristine Haswell motioned to elect Pola Failkoff as Board of Education Liaison.
 - b. **Middletown PRIDE** - The group discussed possible ideas for the event on June 1, 2024.
 - c. **Cromwell PRIDE** - The group discussed possible ideas for an event in June.
 - d. **Discussion and possible action to set 2024 Meeting Schedule** – Kristine motioned to meet on the third Wednesday of the month in person with an online option. Seconded by Rachel.
 - e. **Discussion and possible action to set 2024 Goals and Objectives** - The group discussed possible ideas for their 2024 goals and objectives.
4. **For the good of the organization** – members shared news about personal activities.
5. **Adjourn** – Thomas Foran motioned at 8:08 PM to adjourn. Seconded by Pola Failkoff.

Sarah Calos, Recording Secretary