

MINUTES  
Hardwick Equity Committee  
Monthly Meeting - 1st Mondays  
May 2, 2022, 6PM

By ZOOM

Present: Lucian Avery Vice Chair, Secretary; David O'Brien, treasurer, Brad Smith

Joined later: Ceilidh Galloway-Kane, Chair

Absent: Chip Troiano

Guest: Bill Chiesey

6:04 - Meeting called to order by Lucian

Approved Minutes for 4/4/22 meeting - correcting the spelling of Lucian's name

Unanimous

Tabled the two April special meeting minutes until Ceilidh arrives because only two members present at this meeting were present at the April meetings.

Public Comment

None

Retreat planning

Ceilidh absent at the beginning of this discussion so we interpreted this to mean planning the upcoming training with the Peace & Justice Center.

The P&JC e-mailed today to change the date from the 24th to the 25th - this works for all members present. **Action: Ceilidh will make sure the Memorial building is available for the 25th and let P&JC know.**

Decided do invite town officials and Hardwick organizations who have done or do racial justice work and spent time generating a list. Ceilidh Joined us mid way through. Us, Select Board, Police Chief, Town Clerk, Community Allies, Community Partners Coalition, Planning Commission, DRB, ENO, Neighbor to Neighbor, Food Pantry, Lamoille Housing partnership - Jim Lovinsky, Laraway?, Wonder Arts, Jen Olsen and maybe a student?, Grange, CAE **Action: Lucian will e-mail this list to Ceilidh so she can generate an e-mail list.**

P&JC is providing a poster and possibly other publicity materials, and also doing registration. David suggested we send out a "save the date" e-mail now because the time is so short. Then send out all the information and registration later, once we get what we need from the P&JC. All agreed. **Action: Lucian will send first draft of the e-mail to Ceilidh tomorrow morning.**

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Decided to offer pizza, salad, and beverages from 5:30 - 6. David suggested having some gluten free and also vegetarian options. Once we have registration numbers we should let the pizza place know ahead.

Discussed the Equity Committee retreat planned for June 25 from 9-2. Decided to have lunch pot luck but time was too short to plan more. Lucian reminded to have the book discussion as part of the retreat. **Action: David will have a rough draft plan so we can discuss it further at the next regular meeting in June.**

Brad had e-mailed that he would like the members name who is responsible for each agenda item to be listed.

We ran out of time to discuss other agenda items.

7:37 Meeting adjourned

Respectfully submitted,  
Lucian Avery, Secretary

Items for next agenda:

Approve minutes for both special meetings in April.

Assessment tool - David

Retreat planning - David rough draft

Budget update - ??

Abenaki Hardwick History - Lucian and Brad