

**Town of Provincetown  
John Anderson Francis Family  
Scholarship Committee  
Meeting Minutes - Tuesday, June 1, 2010**

Chairman Gail Browne convened the meeting of the John Anderson Francis Family Scholarship Committee at the Council on Aging Dining Room at 4:11 PM, noting the following members present: Gail Browne, Mary Ann Cabral, Olympia Ciliberto, Eleanora Irving and Bill Schneider.

There were no public statements.

Chairman Browne presented an invoice received from Scholarship America in the amount of \$100.00, representing the enrollment fee for processing scholarship applications for the Provincetown High School Class of 2010.

MOTION: Move to approve payment of the invoice from Scholarship America in the amount of \$100.00.

Motion by: Mary Ann Cabral; Seconded by: Eleanora Irving; Yea: 5 Nay: 0 Abstain: 0

Chairman Browne presented a second invoice received from Scholarship America in the amount of \$150.00, representing the processing fees for scholarship applications for the Provincetown High School Class of 2010.

MOTION: Move to approve payment of the invoice from Scholarship America in the amount of \$150.00.

Motion by: Mary Ann Cabral; Seconded by: Olympia Ciliberto; Yea: 5 Nay: 0 Abstain: 0

Chairman Browne presented an invoice from the U.S. Postal Service in the amount of \$72.00 for the rental of the post office box for the Scholarship Committee's exclusive use.

MOTION: Move to approve payment in the amount of \$72.00 to Gail Browne as reimbursement for the post office box rental on behalf of the John Anderson Francis Family Scholarship Committee.

Motion by: Bill Schneider; Seconded by: Mary Ann Cabral; Yea: 4 Nay: 0 Abstain: 1 (GB)

Chairman Browne discussed the scholarship fund balance and the amounts of available disbursement.

The Committee adjourned to meet in executive session at 4:25 PM.

The Committee convened in executive session to review the scholarship applications

for 10 students from the Class of 2010.

MOTION: Move to award 10 scholarships in the total amount of \$15,500 to the Class of 2010 as recommended by the John Anderson Francis Family Scholarship Committee.

Motion by: Gail Browne; Seconded by: Olympia Ciliberto; Yea: 5 Nay: 0 Abstain: 0

The Committee discussed the presentation of the scholarship awards at graduation scheduled for Friday, June 11, 2010.

The Committee discussed alternatives to maximize the amount of return on the principal investment of the scholarship funds in hopes of producing the greatest amount of future scholarship funding

The meeting was adjourned at 5:03 PM.