Governor’s Residence Commission Meeting Minutes

November 5, 2014

Indiana Governor’s Residence

4750 N. Meridian Street

Indianapolis, IN 46220

**Commission Members in Attendance:**

Phyllis Garrison

Nancy Lawton

Janet Hubler

Simona Hasten

Denise Jackson

**Commission Members Absent:**

Jane Wainwright

Vicki Lake

**Also in Attendance:**

First Lady Karen Pence

Brenda Morrissey

Marilyn Fernandez

Jeanne Luttrull

Anne Dixon

Nancy Lawton called the meeting to order and recognized that a sufficient number of the Commission members were present to constitute a quorum. The meeting began at 10:00 A.M.

Nancy presented for approval the agenda for the meeting and the minutes from the October 3, 2014 meeting. Upon motion duly made a seconded, the agenda for the meeting and the minutes from the prior meeting of October 3, 2014 were adopted.

The Commission discussed the following items:

1. **Treasurer’s Report:**
	1. Phyllis Garrison gave the treasurer’s report. The Commission’s account had a balance of approximately $393.29. There was also a check from Indiana Works Foundation for $195,000.00 to be used for the gates.
	2. Jeanne Luttrell reported on funds available from the Foundation. The Foundation balance currently is $66,000.00.
2. **Old Business:**
	1. **Bicentennial China**
		1. The seal of the State of Indiana will be added to the back of the china.
		2. The commission considered a grant for $19,251.75 to purchase 100 place settings of the china with the gold trim.
	2. **Living Room Rug**
		1. Offenders from the Indiana Department of Corrections will reupholster the living room furniture in gold’s and blues.
		2. The rug selected would cost approximately $15,000.00 but the Commissioners wanted to get a sample of the pattern.
		3. A motion was made by Phyllis Garrison to request a grant for $15,000.00 for the living room rug . The motion was seconded and passed.
	3. **Living Room Curtains**
		1. Calico Corners submitted a bid for $6,985.64 to install swag curtains for the windows.
		2. A motion to approve a grant for $7,000.00 was made, seconded and passed unanimously.
	4. **Lamps**
		1. The Commission decided that the lamps will not match the proposed new décor.
		2. Simona Hasting made a motion to request a grant for $2,000.00 for lamps and other accessories.
		3. A motion to approve a grant for $2,000.00 was made, seconded and passed unanimously.

A motion to adjourn was made, seconded and passed. The meeting adjourned at 11:00 am.