

Ferry Beach Park Association

5 Morris Avenue, Saco, Maine 04072

207-282-4489 [www.ferrybeach.org](http://www.ferrybeach.org)

FBPA BOARD MINUTES July 18, 2015

IN ATTENDANCE Staff Executive Director, Cathy Stackpole; Board President, Paul Provencher; Vice President, Barbara Crowley; Treasurer, Carolyn Hodges; Secretary, Marty Burgess; Board members: Steve Fogg, Ron Willett, Cyd Melcher, Jaime Lederer, David Beseda, Deb Best, Janet Bringola

Call to order 10:05

Lydia g not present - attempted phone contact was not successful

Ron W appointed time keeper

Barbara appointed moderator if needed

Opening statement, read covenant

Approval of materials distributed prior to meeting

Discussion regarding the new concealed weapon law in Maine

Annual meeting draft minutes discussed – possible post on web

Agenda discussion and approval – all in

Carolyn Hodges financial report:

1) Ahead of income projected at this time 2) Under budget on expenses 3) LOC paid off

4) While there are some details which need clarification, they are all minor

Discussion regarding stock account brokerage.

Resolution presented by Paul Provencher

- Resolved to establish Bangor Savings LPL Financial Broker account in the name of Ferry Beach Park Association to facilitate financial activity on behalf of Ferry Beach Park Association and its donor and members.

Seconded by Barbara Crowley --Carolyn Hodges abstain

Lydia Gibb not present No objections

Endowment is currently at $316700.00 with no action taken this year, (we did not use the 5% available to us)

Discussion regarding 8 Morris Ave (Hopkins House) progress

End

Management report by Cathy Stackpole

Discussion of schedule for meeting dates.

Annual meeting being moved to more strategic and relevant date.

Discussion focused on Virtual Town Hall meetings to be held on or near the date of the Annual Meeting.

Discussion about Proxy voting. By-law review suggested and encouraged.

Deb Best volunteered to explore web based technology for FBPA use for Town Hall and other meetings.

Deferred further discussion with Deb Best to gather more information to present to board.

Establish 2015/16 board meeting dates

September 6, 2015 10:30 AM

November 14, 2015

Board retreat January 29-31 2016

Annual Meeting April 23 2016

June 11, 2016

July 23, 2016

September 4 2016

Fall Harvest date change so EEI is off campus

Request from board for information regarding any outside groups that utilize the facilities

The Tom Allison Challenge was presented and discuss

A 1-1 challenge grant to match $50,000 push to get 8 Morris complete

Encouragement for us to ask folks who have not been asked to donate in order to develop new donors

Fundraising promotional material is in the works

October 31st Halloween event is being planned as an intergenerational event

Promotional trainings for the Beachkeeper program are happening

EEI Update

Thermostats continue to be an issue

Cold weather fund is also a point of contention –

We are reviewing the lease clarification document and will ask the lawyer to talk – we expect that more struggles and expenses to come.

11:05 questions from observers

One suggestion to post agenda to encourage conversations with members regarding the topics

11:10 Break

11:19 motion to move to executive session Cyd Melcher Second Ron W all in

12:03 out of exe session and adjourn – Janet and Ron