

Ferry Beach Park Association

5 Morris Avenue, Saco, Maine 04072

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

FBPA BOARD MINUTES 01/31/2016

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, Lydia Gibb, Jaime Lederer, David Beseda, Deb Best, Janet Bringola

Ferry beach park association board meeting January 31 2015 opening statement Paul Provencher

8:07

Review contact list for

Acknowledge the guests

Men opening statement

Monitor for meeting Barbara Crowley

Timekeeper 40 Ron Willett

Reviewed the agenda and a

 One GM jack Goldberg

 Annual meeting

And board meeting dates

Steve Fogg move to accept minutes and agenda fighting by Barbara Crowley unanimous consent

Financial report by Carolyn Hodges

Savage and handouts with cash flow and budget for 216

Major news 100,000 in black didn’t use line of credit and do not use any ENDOWMWNT

The AUDIT is currently being done with no issues identified so far there’s more paper work together and it’s on track and

Ongoing litigation for an injury and insurance company is handling

A budget review ongoing clarification all items and the staff is doing a great job in getting this organized the john cross cottage is complete and being utilized

A request for the layout of the budget to be numbered for reading

Discussion about the clarification of categories and the pace of the cash flow

Now that we’re in the black discussion about staff, maintenance, or debt service to use the income

Software upgrade needed and added two budget needs this will help with data collection and analysis

Vote for acceptance of 20 to be done an executive session due to to personnel matters

End

Management report by Cathy Stackpole

Quillen annex is no longer usable engineering report clear that upper level is not to be used and then we want to take it down and rebuilt back wall of Quillen involving

Long to do list by Steve carpenter who 100,000 plus lots of heating and insulation work being done

Discussion of glen the new hospitality person

Increasing staff for summer

Moving payroll company to new company for more flexible staff financial concerns

2019 vision for staff was the

In Anne Peterson current book keeper is about to retire in looking for replacement

Carolyn request to be part of final interview stage

HR policy update dentist is working on it and it’s almost ready

Programming with the development and exploration of small conferences along with promotion and development of august time frame

end

EEI –

attempts to get information regarding start date have not been responded to by EEI

At this thine there have been no discussions

The heater in Dolphin room has not been repaired we may have to do this ourselves

No current legal activities

End

Discussion focused on Annual meeting struggle to have this when the technical advantage is best – legal and financial audits being the focus and purpose of the meeting. Discussion regarding process including quorum, voting eligibility, use of technologies and by-law reviews for voting

Discussed the passing of Jack Goldberg due to accident while he was out walking. April 2nd service in Redding Church

End

Paul P nomination report

 Update of current board member status

 Paul P will finish

 Jamie will finish

 Upcoming slate :

 President – Barbara Crowley

 Vice President – Marty Burgess

 Treasurer – Carolyn

Secretary- Ron Willett

There are open seat on the board Katelyn Sloan/Peale nominated

 Additional members are desired and any suggestion to go to Paul P on nomination committee

End

Break

Executinve session: Jamile move to go into with Lydia second the motion unanimous consent

Out of executive session

Move to accept proposed budget by Barbara Crowley Second by Steve Fogg unanimous acceptance

End

Ron Willette move to end meeting, Second by Barbara Crowley – unanimous consent.