



## **MINUTES**

### **FBPA Board meeting of May 18, 2023 via Zoom**

(Minutes prepared by Bd. Secy. Doug Edwards)

**Participants:** Executive Director Cathy Stackpole, Board President Marty Burgess, Vice President Ron Willett, Secretary Doug Edwards, Treasurer Doug Atkins, and Directors Dee Wilbur, Phil Kinsler, Richard Plumb, Robi Altamari

*Absent: Pamela Emery, Alan Shephard*

**Call to Order:** Board President Marty Burgess called the meeting to order at 6:30 PM.

**Covenant:** Ron W. read a section of the Board Covenant: " *Trusting in each other's good intentions and commitment (participate in meetings, remain unified despite disagreements, speak honestly and respectfully, believe in each other's good intentions, etc.)*"

**Agenda:** Marty welcomed everyone and previewed the agenda.

**Check In:** Each participant offered a brief personal check-in.

#### **Consent Agenda:**

- Doug E. provided minutes from the April 2023 meeting. Ron made a motion to accept; Phil seconded with Doug A abstaining. The minutes were accepted with the modification indicating "a general favorable opinion was shared regarding the meeting cadence but the decision will be determined at a later meeting."

#### **New Business:**

1. ***Nominating results*** – nomination committee submitted the report from Paul Provencher.
2. ***Annual meeting planning*** - Ron spoke to the steps on the planner and asked if we need to engage a parliamentarian. Up to Board President and Secretary can decide. Marty proposed that we nominate the anonymous donors for philanthropy to honor at the annual meeting; Eileen Cummings for volunteering; Bill Mitchell for community action. Coordinate for a speaker at the annual meeting.
3. ***Future meeting schedule and cadence*** – The idea is that the board would switch to a bimonthly meeting schedule with the alternating months to be used for committee and task force work. It was decided that this will be confirmed with our new members come aboard.
4. ***Supporting LGBTQ+ youth*** - Phil asked if it's within the mission of Ferry Beach to distribute a document to advocate for supporting LGBTQ youth. Discussion moved to whether this should go to the churches. Phil stated that he will go that route and will work with Doug E. to get an article in the newsletter.

**Reports:**

- President's Report –
  - Marty read his report that was in the board packet.
  
- Treasurer's Report
  - Financial Report – no report due to transition to new QuickBooks.
  
- Executive Director's Report –
  - Cathy reviewed her reports. She indicated that there was no response from the registered letter sent to the former board member at the time of the meeting. Regarding the front wash house, the estimate for the work on it was estimated at \$200k. She also indicated that Beach Keeper Citizens would be promoted at the Annual meeting.
  
- Additional Committee/Task Force Reports

**Old Business:**

**Questions from Observers:** None

**Review of Action Commitments**

**Close of formal board meeting** - Adjourned