



MINUTES

FBPA Board meeting of September 15, 2022 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 Meghan Chan, Pamela Emery, Dee Wilbur, Phil Kinsler, Richard Plumb

Absent: Alan Shepard

Call to Order: Board President Marty Burgess called the meeting to order at 6:32 PM.

Covenant: Doug E. read a section of the Board Covenant: *"Acknowledgement of our leadership roles and the need to honor the trust of our membership with words and actions that model right relations in the spirit and traditions of the Ferry Beach community."*

Agenda: Marty welcomed everyone and previewed the agenda.

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

Consent Agenda:

- Review minutes from August Meeting (correction will be made regarding Richard's attendance) (Ron/Doug A)

Reports:

- President's Report –
 - Remarkable gratitude from members recently.
 - Church group at beach provided positive feedback.
 - Encouraged the board to think about continuation of the strategic plan.
- Treasurer's Report
 - Financial Report - current cash flow. Plan through October looks good.
 - Meeting goal of conference anticipated revenue. Kudos to Cathy and staff.
 - Friends and family has a 25k challenge grant per Phil.
- Executive Director's Report –
 - Glad to see numbers for Aug (may break 800 for first time since 2019).
 - Still have issues with Covid.
 - Need to consider a food service.
 - Church groups are still lower than anticipated. *See the Executive Director's report*
- Additional Committee/Task Force Reports

- Nominating – Nothing yet.
- Ethics and Conduct Policy Review – Ron Willett, Doug E, Richard – Phil/Pam for acceptance. Meghan will now create
- Philanthropy
 - Auction Update – emails went out to advertise. Pam will be going out to meet with Gorham Bike and Ski to look at donations. Reny's as well.
 - Sponsorship/Event Task force update - no update
- Board Education/Assessment Group – Nothing.

Old Business: None

New Business: Richard asked for clarification regarding the zoning issue. Alan is looking to confirm if the campground is okay with the zoning change.

Questions from Observers: None

Review of Action Commitments

Close of formal board meeting