



MINUTES

FBPA Board meeting of September 21, 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 Beverly Olsen, and Directors Deanna Wilbur, Phil Kinsler, Nicholas Bloom, Richard Plumb, Robi Altamari

Absent: Mary Pat Donnellon

Call to Order: Board President Marty Burgess called the meeting to order at 6:31 PM.

Covenant: Phil K. read a section of the Board Covenant: *"In all interactions and communications: Listening to understand and respecting each other (stay on topic, remain non-judgmental, ask clarifying questions, respect diverse views, ensure fair evaluation of contributions of others, 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 July 2023 meeting. The minutes were approved with Nicholas B. making the motion and Phil K. seconding

New Business:

1. *No new business*

Reports:

- President's Report –
 - Marty read his report that was in the board packet.
- Treasurer's Report
 - Financial Report – Bev provided background for the treasures report. In terms of the summer targets, they were met. Staffing and food costs were over budget. Cathy provided additional background and Fall and Winter rentals and events.
- Executive Director's Report –
 - In packet. Cathy indicated that staffing is an industry problem and cited a report. Provided status report of buildings.
- Additional Committee/Task Force Reports

Old Business: No old business

Questions from Observers: There were questions and comments from 4 observers.

Review of Action Commitments

Close of formal board meeting - Adjourned (Doug E motioned/Beverly seconded)