



Ferry Beach Park Association

5 Morris Avenue, Saco, Maine 04072

207-282-4489 www.ferrybeach.org

MINUTES

FBPA Board meeting of May 2, 2020 at Ferry Beach

(Minutes prepared by Bd. Secy. Ron Willett)

Participants: Attending at Ferry Beach were Executive Director Cathy Stackpole and Board President Marty Burgess. Participating via Zoom (Internet platform) were Directors Ron Willett, Doug Atkins, Kathleen Dziadzio, Caitlin Peale Sloan, Dee Wilbur, Cyd Melcher, Jesse Washington, Pamela Emery, and Richard Plumb. Also participating as visitors were Dorothy Bell, Elizabeth Hunter, and Rick and Karen DeWolfe.

Board President Marty Burgess called the meeting to order at 1:09 p.m.

Board Covenant: The Directors reviewed Covenant provisions set forth in the draft agenda.

* An **Agenda** had prepared in advance by Marty and Cathy and accessible on the Board's drive. It included a Consent Agenda which was accepted without objections. No additions were proposed.

Consent Agenda items:

- * Approval of Minutes from January Board meeting
- * Acceptance of Annual Audit
- * Acceptance of March financial report
- * Interim appointments of Alan Shepard and Meghan Chan to vacancies on the Board

New Business:

- Review plans for Annual Meeting (token attendance today to declare lack of quorum, rescheduling meeting to Oct. 24, 2020);
- Onboarding new Board members: Caitlin confirmed plans for a Zoom meeting .

* **President's report:**

- Marty Burgess commented on the work of the Sustainability Task Force and expressed hope for reopening operations some time over the summer.

* **Treasurer's report:**

- Doug Atkins offered brief comments on the latest financial summary, noting the successful application for funds to enable payroll and reduced operations.

*** Executive Director/management report (Cathy Stackpole):**

- Online programming: Cathy reported that the current quarantine situation has enabled staff to proceed with plans to commence online courses and conferences, which are off to a good start.
- Zoom reunions: Cathy noted that some ongoing conference groups have been holding online virtual reunions via Zoom and other Internet platforms.
- Mothers' Day: For Mother's Day this year the staff will be offering a number of take-out dinners to local residents.
- Meals for seniors: Cathy reported that staff participated in a meal delivery program in Saco last Friday. She noted that this involved some good local news coverage.
- Discovery: Cathy noted that the next issue of the Discovery newsletter will be out during this next week.
- Cathy noted that Star Island will not be opening this summer and that this may offer some personnel opportunities for Ferry Beach.
- Cathy reported that the neighboring gun club's construction application has been dropped and Kathleen Dziadzio noted that Saco's development office is interested in helping the club relocate.
- Cathy reported that the staff is awaiting further reports from the state governor regarding quarantine restrictions, including out-of-state visitors.

*** Committees:**

- Caitlin Peale Sloan reported that work on Governance Committee action items is deferred until after the Annual Meeting in October.
- Ron Willett offered a reminder that the Annual Meeting weekend Oct. 24 will also feature the Fall Festival and he asked the Directors to remain vigilant for donations of art, collectibles, and gift cards/certificates for the auction. Info should go to Ron or to Dee Wilbur.
- Marty noted that the Board's next online conference will be a Committee of the Whole meeting on Sunday, June 28 (to include prep for July Board meeting).

* Adjournment: At 1:43 p.m. it was **duly moved and seconded to adjourn the meeting, approved unanimously.**