



Ferry Beach Park Association

5 Morris Avenue, Saco, Maine 04072

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MINUTES

FBPA Board meeting of Feb. 6, 2021 via Zoom

(Minutes prepared by Bd. Secy. Ron Willett)

Participants: Executive Director Cathy Stackpole, Board President Marty Burgess, Secretary Ron Willett, Vice President Caitlin Peale Sloan, Treasurer Doug Atkins, and Directors Meghan Chan, Alan Shepard, Richard Plumb, Pamela Emery, Kathleen Dziadzio and Dee Wilbur.

Board President Marty Burgess called the meeting to order at 9:05a.m. In the interest of time, given that a Retreat Wrap-up session will follow this meeting, he suggested foregoing the usual check-in sharing, and there was unanimous agreement.

* An **Agenda** had prepared in advance and made available for review, including a Consent Agenda which was accepted without objections or additions. **Approval of the Consent Agenda was moved by Pam E. and seconded by Kathleen D. to accept the Consent Agenda, motion approved unanimously:**

- * Minutes from Board meeting of Oct. 24, 2020
- * Preliminary Financial report for 2020

* **Budget for 2021:** Cathy noted that she included a draft of the budget for 2021 in the materials for this meeting. A copy was displayed on the shared screen and she commented on each item. After a few questions were posed and discussed briefly, **it was moved by Pam E. and seconded by Kathleen D. to accept the 2021 Budget as submitted, motion approved unanimously.**

* **Treasurer** Doug Atkins offered comments about the 2021 budget, the 2020 financial report, and the endowment fund, with some discussion about the endowment. He noted that a Finance Committee continues to consist of himself, Andrew Morris, and Ron Hizer.

* **Committees:**

- Governance:
 - A few Directors agreed to join Deb A. in a session to analyze the results of the Board evaluation tool recently completed (Ron, Caitlin, Marty, Meaghan, Richard, and Dee).
 - Ron has agreed to draft, and Brian Johnson has agreed to accept, a letter from the Board for the next issue of the Discovery newsletter.
- Nominating: As the Board rep on the Nominating Committee, Kathleen D. will notify the Committee to the Board's needs in determining skills and characteristics desired in recruitment of future Board members, and Kathleen noted that this is a whole-Board objective.

* **Exec. Director evaluations:** Cathy Stackpole was excused from this meeting as Caitlin led an analysis of the Board's responses to an evaluation tool recently completed by each Director. Notes on this part of the meeting are not included here, will be submitted separately to the Directors, including one action item).

Adjournment: At 10:05 a.m. After asking if there were any other items of business needed for this Meeting, and none being expressed, Marty noted the need to move into the session for reviewing the recent strategic planning result and the Meeting ended.