

MSB Board meeting

April 11, 2017

In attendance: Daphne, John Paul, Roxanne, Joyce, Robin, Andy, Brook

1. Approve minutes from February 28, 2017 meeting: John Paul moves to approve, Daphne approves
2. Daphne moves to elect Roxanne as President, Joyce seconds, Board votes unanimously; Roxanne moves John Paul as Treasurer, Daphne seconds, Board votes unanimously ; Roxanne moves to elect Daphne as VP, Joyce seconds, Board votes unanimously.
3. Financial report (John Paul): We agreed to hold off on membership in 2017 and consider calling it something other than membership.
4. New Board leadership: Roxanne moves to add Daphne as signer on Bangor Savings Bank account, Robin seconds, Board votes unanimously
5. Workers compensation insurance: Brook will shop around for a better price.
6. Bridge the Gap recap: Brook followed up with Sean and Sue and received positive feedback.
7. Bucksport Arts Festival update: can we raffle something or sell something at festival? We should revisit the MOU with Lyndsey.
8. International Maritime Film Festival update
9. Committee formation: Brook will send summary of 4-point approach to Board and we will pick chairs at our next meeting. There are several volunteers who are interested in being involved and we can put them on committees.
10. Our request for \$20,000 will be heard by the Council this Thursday. Remind counselors of metrics in other communities, point out that both Ellsworth and Blue Hill are new to the Main Street Programs. Job of Chamber is to advocate for member businesses. Job of Town Economic Development Department is to advocate for entire Town. MSB is bridging the community members, businesses, and the Town. Revenue increase for Town with more successful businesses and additional residents.