

MSB Board meeting
May 8, 2017

In attendance: Robin McCarthy, Brook Minner, Derek Tudela, Daphne Eyerer, Andy Lacher

1. Approve minutes from April 11, 2017 meeting: Minutes approved.
2. Financial report: We reviewed the budget with actuals updated May 7, 2017
3. Workers compensation insurance update: We have secured workers comp insurance and paid the premium in full for the year
4. Bucksport Arts Festival update
5. International Maritime Film Festival update
6. Summer fundraiser planning: Proposed date of August 18, Daphne and Derek offered to serve on summer fundraising committee, Brook will talk to Rich re:flag point and will check with other Board members about any known conflicts
7. Committee formation/discussion: Rather than adopt the 4 committee structure at this time, the Maine Downtown Center recommends we adopt a Vision Statement, to go along with our Mission Statement, first. Robin suggested we form a vision statement committee and the group agrees. We will ask other Board members to join. Roxanne has suggested we form a Welcoming Committee, or at least have a process in place to formally welcome new downtown businesses.
8. Town funding update
9. Downtown Clean up Day is scheduled for May 23. Volunteers will gather at 9am at the Heart and Soul Building. Brook is trying to get bags and gloves donated.
10. Libra Foundation: Brook is applying for a \$20,000 grant from the Libra Foundation, due May 15. A reminder from Robin to be sure and capture names and contact information of people who volunteer at our events. Brook has a fairly comprehensive list although she was unable to get names of race volunteers who volunteered through Heart and Soul. She will try again!