

Main Street Bucksport Board Meeting  
June 2, 2018, 4:30pm  
20 Central Street

In attendance: Andy Lacher, Daphne Eyerer, Robin McCarthy, Brook Minner, David Doane, Ron Russell,

1. Approve minutes of May meeting: Andy moved to pass, David seconds, minutes passed.
2. Financial report: The current balance in our bank account is \$14,341. An updated budget is attached.
3. Elect 2018-2019 officers, re-elect Board members with expiring terms (John Paul and Rich.) List of officers terms is attached. David moved and Daphne seconds to pass the following slate of Board candidates and officers: John Paul LaLonde and Rich Rotella for a 2nd 3-year term, 2018-2021, Daphne Eyerer, President 2018-19, Robin McCarthy, Vice President 2018-19, John Paul LaLonde, Treasurer 2018-19
4. New Business
  - a. Accept Joyce's resignation from Board: Daphne moves, Andy seconds, unanimous vote to accept Joyce's resignation.
  - b. ADAPT plan update: Brook gave an update on the ADAPT planning process. The final report should be complete by the fall.
  - c. Summer fundraising proposal from Organization Committee: We agreed to move forward with the house party concept and have three people who have already offered to host. Five parties with 30 people each at \$25/ticket would essentially meet our fundraising goal. We will begin parties in July/August but go through the fall.
  - d. Kids on Main: We will host this reading program downtown each Saturday from 11am-12pm beginning June 23 through August 18. Brook and Ron will appear on Good Morning Maine this week to promote it and we've put an ad in the Enterprise. Brook contacted people who signed up at H&S volunteer fair and will coordinate schedule.
  - e. Maine Arts Commission CCED grant planning: Planning group will meet later this week at Paula kee's house to gauge interest and form outline.
5. Old Business
  - a. Brook's performance review (see attached document)
  - b. Bucksport Arts Festival update: We have 27 artists confirmed, 2-3 food trucks, and various musicians throughout the day. The festival will run from 10am-5pm both days with a reception at lighthouse arts center from 5-7pm on Friday night. Sarah and Daphne have offered to help since Joyce's departure from the Board (thank you!) We've has booked ads in Bangor Daily, Ellsworth American, July issue of Out and About, The Castine Patriot, The Weekly Packet, and The Enterprise.
  - c. IMFF update: We are up to 17 submission with just over two weeks to go. We're still waiting to hear from Bangor Savings Bank Foundation on a support request

as well as the Maine Arts Commission grant to support a student film making project as part of the festival.

- d. 10 on the 10th: will begin in July! Brook will contact business owners in late June to coordinate advertising.
  - e. The Buck (Did not) Stop Here Speaker Series: Milissa LaLonde convened a selection committee consisting of a MSB Board member (Sarah) and a representative of the school district (Holly Bertram) to select top speaker choices and back-up options. Brook will work with the Alamo and the schools to set dates and we will contact first choices speakers to arrange series. Events will take place in mid-October and either late-October or early November.
6. Andy moves to adjourn, Robin second. Next meeting: Tuesday, July

Parking lot business from previous meetings:

How do we define "downtown" geographically?

Board attendance at Maine Association of Non-Profits Board Boot Camp (scheduled for October 2018, final date TBA)

Comp Plan