

Main Street Bucksport Board of Directors Meeting
March 13, 2018

In attendance: Rich Rotella, Joyce Greco, Daphne Eyerer, Robin McCarthy, John Paul LaLonde, Brook Ewing Minner, Ron Russell

1. Review minutes from January meeting: Rich moves to approve minutes, Joyce seconds, motion passes.
2. Review budget and balance sheet
3. Resignation of Roxanne Jobe from the Main Street Board. Roxanne resigned over the phone to Brook because she's unable to fully participate in the work at this time. John Paul moves to accept resignation, Robin seconds. Motion passes. Joyce moves to appoint Daphne to fill the remainder of Roxanne's term until May 2018, Rich seconds the motion. Motion passes. Joyce moves to appoint Robin to fill the remainder of Daphne's term as Vice President (until May 2018), Robin seconds. Motion passes.
4. Committee updates and assignment.
 - a. Development Committee met last week and reported on their meeting which was focused on 2018 fundraising events.
 - b. Promotion/Events: Brook suggested two non-Board members who we might invite to join this committee. Daphne offered to change her committee membership from Design to Promotion/Events.
 - c. Aesthetics: This committee has not yet met.
 - d. Economic Vitality: This committee hasn't met either. Brook will brainstorm additional members with Rich.
5. Committee membership process: We discussed a process for inviting community members onto our committees. Any Board member or the ED may suggest a Committee member to the committee for approval by Board members who serve on that committee.
6. Project update from Brook: Due to time constraints, Brook will email Board an update after the meeting.
 - a. Bridge the Gap Race
 - b. Bucksport Arts Festival
 - c. International Maritime Film Festival
7. New Business
 - a. WERU: MSB Board is in preliminary conversations with the WERU Board about funding a feasibility study to explore the concept of WERU moving to downtown Bucksport
 - b. Heart and Soul Summitt: Tentatively planned for April 25. Brook will work with Organization Committee to select Heart and Soul defined projects that MSB might take on.
8. Next meeting: May 8 at 4:30pm Location TBD