

Main Street Bucksport Board Meeting
May 22, 2018, 4:30pm
20 Central Street

Agenda

1. Approve minutes of March meeting and welcome to our new members: Daphne, John Paul seconds, approved.
2. John Paul moves to accept David as new Board member, approved.
3. Financial report: The current balance in our bank account is \$11,957. Payroll was represented by net instead of gross and payroll expenses included everything submitted by Bangor Savings Bank including Brook's portion of payroll taxes. The 2018 updated budget fixes this. It does not change the bottom line. Ron moves to approve, Daphne, approve.
4. New Business
 - a. Brook's annual review
 - i. Goals for upcoming year:
 1. Improve our relationship with Town Council, Economic Development Coordinator, and Bucksport Enterprise (buy ads, \$10 on the 10th with downtown business owners contributing) Organizational goals that fall into a strategic planning, that's ED leadership to lead.
 2. Board read Comp Plan and find ways that MSB can align goals.
 3. Time spent on individual projects versus what we get out of it.
 4. Event report: completed by merchants, compiled by Brook, delivered to Council by different Board members,
 5. Advance strat plan and org goals in 2018-19
 6. Increase professional development
 7. Main Street board get together
 - b. \$10 on the 10th: I launched a simple new initiative (borrowed from downtown Bangor group) to encourage people to spend \$10 downtown on the 10th of each month.
 - c. Update on town funding request
 - d. Summer fundraising plans
 - e. Update on Rob's "meeting of the groups": No uber group but getting together to talk and share plans roughly four times a year.
 - f. Changing meeting schedule back to monthly? Daphne moves, Ron seconds, approve, 4:30pm
 - g. Heart and Soul projects
5. Old Business
 - a. Bucksport Arts Festival update: Artists submissions closed on May 1. We still need about 10 artists to really fill out the festival and we're reaching out to individual artists to generate more interest. Plans are underway to have an artist

create a large scale mural on the concrete wall between Camden National Bank and Lighthouse Arts center during the festival.

- b. IMFF update: Film submissions close June 1. 13 films have been submitted as of May 21. Brook and Matt Murphy met with the Island Institute last week to discuss possible possible collaborations. I have also met with the Penobscot Marine Museum to discuss collaborations around the festival. So far, I've raised \$1750 in sponsorship money and I have a grant request out to Bangor Savings Bank for an additional \$1800.
 - c. Speaker series update
 - d. Annual meeting: We should plan for our next meeting to function as an annual meeting where officers for the upcoming year are elected.
6. Other Business

Parking lot issues:

What is downtown? Geographically

MANP Board Boot Camp in September