

Main Street Bucksport Board of Directors Meeting
January 8, 2019

In attendance: John Paul LaLonde, Rich Rotella, Jenn Fortier, Brook Minner, Andy Lacher, Ron Russell

1. Review minutes from December meeting: Andy moves, John Paul seconds
2. Elect officers for 2019: Slate of officers: Daphne Eyerer as President, Robin McCarthy as VP, John Paul LaLonde as Treasurer, Ron moves, Andy seconds, motion passes
3. Directors report: Brook reported on the Bridge the Gap Race (moving to Saturday, April 6 with closing ceremony at the Alamo), the Arts Festival (ongoing discussions with Lighthouse Arts Center) the film festival (possible music component.)
4. Nominating Committee report: John Paul, Ron, and David met last week to discuss nominating process and potential Board members. Possible names: Bill Brennan, someone from the Rod and Gun Club, Dave Roy. Regarding process: John Paul suggests we have potential Board members volunteer first before being asked to join the Board although we might not be there yet. Since the Board volunteers a lot, it makes sense and demonstrates mission by in. At this point, asking members to join only once a year doesn't make sense for such a young organization. In addition to balancing stakeholders, Robin suggests we strive to balance gender, age, etc.
5. Rich's report: ADAPT implementation committee meeting tomorrow at 3pm at Town Office with EMDC providing service on this grant until April, Rich is getting a high school intern (yay!), Port O'Call is opening in former Rosen's Building in mid-May. Joyce Greco bought former flower shop and plans to open art studio in mid-February. Rich is investigating facade grants and asks for help in identifying properties. Bolt, the new fabric store, is opening soon-ish. New attorney in office below Banner City.
6. New Business
 - a. Strategic Planning: Brook will check with Anne Ball to see if she recommends anyone. Is our strategic plan tied to Heart and Soul work and the ADAPT plan? Deb Burwell? Robin will get some names.