Main Street Bucksport Board of Directors Meeting March 12, 2019 4:30pm 20 Central St.

In attendance: Robin, Daphne, Ron, Brook, David, John Paul

- 1. Review February Board meeting minutes: Robin moves, Daphne second, minutes pass
- 2. Financial Review
- 3. Directors Report: Brook reported on recent grant applications, upcoming events, and permit applications (Ron recommends we check out Castine history app and can connect us to people connected)
- 4. Rich's Report: Rich wasn't at meeting so no report
- 5. New Business
 - a. Summer fundraising plan: we reviewed summer fundraising plans (Buck birthday, Flash in the Pans, farm to table dinner)
- 6. Old Business
 - a. Strategic planning: Deb Burwell will be sending a work plan to Brook this week to be forwarded to Board
 - b. Wednesdays on Main: Brook meeting with potential partner this Thursday
- 7. Robin moves to adjourn, Daphne seconds