

Main Street Bucksport Board of Directors Meeting  
October 29, 2019, 4:30PM  
20 Central Street

In attendance: Robin McCarthy, David Doane, Daphne Eyerer, Brook Minner, Jessica Carter, John Paul LaLonde, Andy Lacher

1. Review minutes from September meeting: David moves, Robin seconds. Minutes pass.
2. Financial Report: \$23,328.56 in bank account as of today. We reviewed the budget and actuals. We are generally in line with budget for the year.
3. Director's Report: Brook presented her report
4. Economic and Community Development Director Report: Brook shared Rich's report
5. New Business
  - a. 2020 Budget: Brook and John Paul will prepare a draft 2020 budget to present to the Board at the December meeting.
  - b. Holiday party? Are we going to have one this year?
  - c. Annual appeal: Brook will prepare an annual appeal and send it out in December.
6. Old Business
  - a. Wednesdays on Main partnership: We have agreed to be a community partner with Wednesdays on Main. As such we will assist with grant writing, fundraising, and volunteer recruitment/management.
  - b. Strategic plan implementation: To date Brook and various members of the Board have shared the strategic plan with community partners who participated in its creation including the Council. The plan is posted on the website and Brook is working on a graphic representation.
7. Other Business?