

Main Street Bucksport Board of Directors Meeting
July 14, 2020, 4:30pm

In attendance: Robin McCarthy, Ron Russell, Jennifer Ayrey, Brook Minner, Richard Rosen, John Paul LaLonde, David Doane

1. Review minutes from June meeting, Robin moves to accept, David seconds, minutes pass
2. Financial review: We reviewed the balance sheet and the budget vs. actuals. Brook will send a break down of restricted funds and current grant projects. Brook will also talk to Rich about the possibility of helping to cover the Survey Monkey subscription.
3. Directors report: Brook went over her written report and highlighted current work.
4. Update from Rich: We reviewed the report Rich emailed previously and noted the Council is meeting tomorrow night to discuss the possibility of allowing cruise ships to dock in Bucksport this year.
5. New business
 - a. Kids on Main: Ron discussed the concept to use this event to get free reusable masks to kids. They would also receive free ice cream courtesy Hannaford and a book from Literacy Volunteers. We discussed some logistics and decided to work to launch this program next Saturday, July 25. Ron and Brook will investigate the first bulk purchase of masks asap.
 - b. Ongoing discussion of next steps: We discussed re-launching the Bucks program in November with an emphasis on the holiday shopping season with some minor changes to the program. We suggested a minimum fundraising goal of \$10,000 and Brook will begin working on that asap.