

Attendees: J.Bourgault, S.Breuss, S.Bryant, D.Ingalls, C.Heaton, J.Milliken, K.Milliken, L.Moulton, P.Norris, C.Pocock, S.Pocock, M.Rhine, K.Robinson, H.Westcott, T.Wiggins, V.Young

Item	Who	Notes	Follow-up
Review and Approve May Membership meeting minutes	C. Page	May Minutes approved with correction	Kate will publish on website, and provide paper copy at post office
Treasurer's Report	J. Bourgault	Large outpayment this month for liability insurance. \$39,735 in accounts, Report approved as submitted	
Library Liaison	V. Young	Cataloguing is almost complete Community-wide meeting in FH on July 8 to talk about future direction of library Book and Bake Sale – June 26 <sup>th</sup>	Need Book donations Need Food donations Need to borrow tables

COMMITTEE REPORTS

Ramp Committee	G. Wellman	No report Gabrielle has asked for help with ramp committee duties until she is well.	Sergei volunteered to do Ramp Committee work, will connect with Gabrielle
Park Committee	H. Wescott	~Summer House – Jeff has volunteered pay for materials.  ~Mulching Garden -Kate volunteered to pay a gardener to weed and mulch. <i>Motion: EBHVIA to provide \$250 towards total of \$500 for garden work. Passed, Unanimous.</i>	Phil will talk to Pat and get an estimate on \$\$\$ needed for repair. Will ask Pat if he can oversee repairs.  ~Caryl donated \$50 towards garden ~Kate will contact gardener to start ~Kate will donate \$200 towards garden. ~Jeanne would like to keep track of donation-in-kind for non-profit records.
Tree Committee	P. Norris,	No report	
Founders Hall	K. Milliken C Page P Norris	FH is now open! CSA starts this Thursday, 6/10. Looking for volunteer to care for gardens	Need garden "elf" – any volunteers?
Building Committee	P. Ball	There are multiple repairs to various buildings, for instance handicap ramp at FH and stairway to attic of post office. Need to complete painting FH.	~Phil will put together a list of areas that still need paint on FH ~Phil will get estimates on professional painters completing paint on bell tower.
Building Committee (continued)			

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<p>Membership Committee</p>	<p>L. Yntema</p>	<p>~Current members approx. 111 ~Some members paid dues after deadline for voting at Annual meeting (deadline 5/14)</p>	<p>Kate will publish list of current members and voting eligibility.</p>
<p>Fund Raising Committee</p>	<p>K. Milliken M. Rhine H. Wescott</p>	<p>~Rummage Sale – Kate – advertised in Weekly Packet and Ellsworth American Still looking for donations. Will also need volunteers.</p> <p>~Direct Stock donation option – ready to go, just need to get onto Website</p> <p>~Appeal Letter Campaign – recommendation is to wait until after 2 big fund raisers, appeal letter to ask for funds to make up the deficit. ~</p> <p>T-Shirt Design Contest- Matt – T-shirt design will be chosen at Lobster Dinner.</p> <p>~Lobster Dinner – Helen – July 18<sup>th</sup> in the park, Boxed Dinners, Leftovers will be playing! Bring a blanket and enjoy! Helen will take orders ahead of time. Suggestion: include a 50/50 raffle and a live auction for some select big-ticket items.</p> <p>~CLYNK/Bottle Shed program – Jeff is going to take over as Bottle Shed “Czar”. Jeff would like to move the shed to the middle of village for other uses, and goal is to have CLYNK program take over. Rudloes will be taking over CLYNK program.</p>	<p>Kate will send out email with volunteer opportunities, put up poster at Post Office. Please sign up! (Thanks for FH Signage, Karen!)</p> <p>Need to work with Caryl to get information on website</p> <p>Will work on this in August</p> <p>Kate will put out email with details to membership. Put on</p> <p>Need volunteers to assemble and distribute boxes.</p> <p>Thanks for all you do, John! Have a good sabbatical year!</p> <p>Thanks to Jeff and Rudloes for volunteering</p>

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<p>Communications Committee</p>	<p>P. Norris K. Robinson C.Heaton M.Rhine</p>	<p>NEWSLETTER - Looking for members to write introductory letter in July newsletter. Always looking for pictures and articles for newsletter.</p> <p>WEBSITE – Caryl is staying on!</p> <p>EMAIL – list continues to be updated to include all new members.</p>	<p>Max will write newsletter Send articles and photos to Phil Norris. Thank you, Phil!</p> <p>Thank you, Caryl, for all you have done with the website!</p>
<p>OLD BUSINESS</p>			
<p>Steeple/Belfry</p>	<p>C.Page</p>	<p>~Special Meeting Dates: 5/18 &amp; 6/15 – the first meeting was well attended. Many thoughtful opinions and ideas shared. Next meeting 6/15 @ 7:30</p> <p>~Voting – discussed at special meeting of Board. Solution: voting will occur only during meeting, with only qualified members. Voting for this issue will be by secret ballot. Voting can be in person, by email, by phone.</p>	<p>Kate will send out email reminding members of next Special Meeting</p> <p>Kate will write a letter detailing voting to members unable to access internet, with contact information.</p>
<p>Village to Village</p>	<p>S. Juster</p>	<p>Sarah continues to work on ways to promote this program.</p>	
<p>Handbook</p>	<p>J. Milliken C.Page</p>	<p>No report</p>	
<p>Annual Meeting</p>	<p>C. Page</p>	<p>July 13<sup>th</sup>, 7:30pm at Location – Live meeting at FH, and via Zoom Logistics of Remote Access – have internet that work, will project Zoom onto big screen, will ask members who want to speak to stand where Zoom folks can see them Logistics for Remote Voting – can vote by email and by phone during the meeting</p>	<p>Kate will publicize the meeting details.</p> <p>Caryl, Phil, Kate working on tweaking the online access</p> <p>George Hurvitt has volunteered to Zoom so that she can take phone voting.</p> <p>Need to have volunteer to count email votes.</p>

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Reaching out to new neighbors		EBHVIA Flyer - Clifton has created a WELCOME flyer for folks new to the village.	Look for flyer at post office. Thanks, Clifton!
Board of Directors and Board	C.Page	~Nomination Committee needed - ~One Year Term – all board members are one-year positions. Those that are willing to continue next year will have to be re-elected. George and Caryl are stepping down. ~Deadline 14 days before Annual Meet	Please consider volunteering to be on the board! Get to know what makes the village such a special place.
EBH High School Graduation Recognition		Three students from EBH graduated this year: Caleb Rhine, Synthia Burns, ???	Jeanne to write a \$25 check to each graduate
NEW BUSINESS			
	Memorials	Donna suggested that EBHVIA newsletter publish a column called “In Memoriam”	Donna will provide information to Phil prior to next newsletter

Meeting Adjourned

Respectfully submitted, Kate Robinson, Secretary