

Attendees: J.Bourgault, S. Bryant, C.Heaton, G.Hurvitt, J.Milliken, K.Milliken, G.Morra, L.Moulton, R.Neblett, P.Norris, C.Page, M.Rhine, K.Robinson, G.Wellman, H.Wescott, L.Yntema, V.Young

Item	Who	Notes	Follow-up
Review and Approve December Membership meeting minutes	C. Page	Accepted as corrected	Kate will correct and publish
Treasurer's Report	J. Bourgault	<p>2020 was a very good year, \$11,000 ahead, as compared to \$7,000 debt for previous year – Annual Appeal was incredibly successful</p> <p>Jeanne has created a draft of 2021 budget, asks that committee review</p> <p>Goals for 2021 – In-kind contributions, and Money Market Funds investments</p>	<p>Report attached to minutes</p> <p>Committees will review, discussion and adjustments to be completed at Feb. membership meeting</p> <p>Jeanne will follow up on these projects</p>
Library Liaison	V. Young	<p>Child's Christmas in Wales huge success, 50-100 attendance via Zoom, Stephen Bryant sang a solo!</p> <p>"The EBH Library received Maine Economic Recovery Grant of \$9,422.94 to be deposited by year's end (2020) and may be expended only for certain qualified items including 'operating expenses.'" The Library plans to open for internet use for wireless. Funds will be used to upgrade desktop equipment, including Bluetooth headphones, purchase HEPA air purifier.</p> <p>Children's room collection is going to be purged, with the help of a children's literature specialist.</p>	<p>If interested in using the library internet, must make appointment with the library. For more information: go to:</p> <p>www.eastbluehillpubliclibrary.org</p>
COMMITTEE REPORTS			
Ramp Committee	G. Wellman	Gabrielle has created a new price schedule for Ramp fees.	The VIA board will discuss and present at Feb. membership meeting.
Park Committee	H. Wescott	No report	

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Tree Committee	P. Norris,	No report	
Founders Hall	K. Milliken C Page P Norris	Front Door is now functioning, but Shed door is still swollen shut. No activities or repairs	
Building Committee	P. Ball	No report	
Membership Committee	L. Yntema	No report	Caryl and Phil are working on an on-line membership form.
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	No report Helen Wescott will provide funds to have Lobster Roll Dinner in summer	
Communications Committee	P. Norris K. Robinson C.Heaton M.Rhine R.Neblett	Caryl demonstrated the new and improved EBHVIA website. It is still a work in progress, having difficulty with on-line payments. Gina Morra used her expertise to help make it better. New site: www.eastbluehill.org	Kate will ZOOM with Caryl to learn how to be an administrator. Phil and Caryl are already administrators. MANY THANKS to all folks that worked so hard to make such a wonderful website!
` OLD BUSINESS			
Holiday Food Baskets	K.Robinson	The project was hugely successful. There were 11 baskets created. In addition to Cookies, cakes, breads, cheeses, fruits, meats & nuts, we were able to include Food Gift Cards, due to generous money donations from members. Excess food was donated to the Christmas Angels program to be given to families thru BH Congregational Church.	Kate will happily lead this effort again next year.
NEW BUSINESS			

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Founder's Hall use	Gina Morra	Gina is now farming with her partner at Clay Hill Farm. She and her partner would like to have a small CSA next summer, and would like to use Founder's Hall as a pickup site.	Karen and Gina will meet and discuss details, charges, regulations, etc. More information to follow.
Meeting adjourned, 8:20pm Respectfully Submitted, Kate Robinson, secretary.			