

**VIA Monthly Membership Meeting 7:30 pm, Tuesday, May 11th, 2021 via Zoom: Minutes**

Attendees: J.Burnes, M.Gray, M.Herrick, S.Herrick, G.Hurvitt, D.Ingalls S.Juster, L.Moulton, R.Neblett, C.Page, M.Rhine, K. Robinson, M.Roy, G.Wellman, H.Wescott, V.Young,

Item	Who	Notes	Follow-up
Review and Approve March Membership meeting minutes	C. Page	Minutes approved as submitted	Kate will publish on website
Treasurer's Report	J. Bourgault	Treasurer's report approved as submitted. Jeanne not present	
Library Liaison	V. Young	~Electronic cataloguing almost complete ~Considering how to display and save "Kenny Weinberg Collection" of Maine authors and 1 <sup>st</sup> editions ~Will be selling books on day of Rummage Sale	
<b>COMMITTEE REPORTS</b>			
Ramp Committee	G. Wellman	~Kayak Rack has been altered to work better and is installed Caryl and Gabrielle still tweaking website, need to correct pricing	Thanks to Jeff!  Thanks to Caryl, who has become quite the webmaster!
Park Committee	H. Wescott	~Summer House – no report ~Mulching Garden – another scheduled work day will be announced	Kate will approximate amount of Mulch needed, Clifton will order, Kate will email membership of "Garden Party"
Tree Committee	P. Norris,	~Trimming Cedars in Park – no progress. Will be a tree trimming volunteer opportunity in the near future.	Kate will email membership when "Tree Branch Day" is scheduled.
Founders Hall	K. Milliken C Page P Norris	FH will be open for use on June 1 <sup>st</sup> , following all CDC guidelines.	
Building Committee	P. Ball	No Report	
Membership Committee	L. Yntema	There are 111 paid members	
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	~Rummage Sale – Kate – Still scheduled for Saturday, June 26 <sup>th</sup> at FH.  ~Direct Stock donation option – Matt. The easiest way to accomplish this is to have a	Kate will publish in local papers and on line. Will also send out list of volunteer slots to membership.

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<p>Fund Raising (cont'd)</p>		<p>“button” on website that takes donors to site for donation.                  ~Appeal Letter Campaign tabled                  ~T-Shirt Design Contest- Matt – contest during the summer to get most participation. Will use “Custom Ink” and be able to order winning design for gifting!                  ~Lobster Dinner – Helen – date set, July 18<sup>th</sup>. Takeout orders or picnicking in the park.                  ~CLYNK/Bottle Shed program – John B. – Asking for volunteer to take over CLYNK program- to make sure there are bags with labels available. Also volunteer to become “Bottle Czar” for bottle shed maintenance and emptying</p>	<p>~Will work with Caryl and communications committee to get this up on website.                   ~Matt’s email will be forwarded to the Board. Needs to be publicized.                   ~More details as date gets closer                   ~Kate to approach Rudloes to become CLYNK connection, and will call Jeff to have him connect with the Bottle Shed Teamsters to elect a new leader.</p>
<p>Communications Committee</p>	<p>P. Norris                  K. Robinson                  C.Heaton                  M.Rhine                  R. Neblett</p>	<p>~Committee’s roll in Vote Counting for important votes? The bylaws state that voting must take place during meeting, no absentee or proxy voting.                  ~Author for June newsletter?</p>	<p>Board to decide on methods for voting remotely                   Caryl volunteered to write into, looking for any news from village to include</p>
<p>OLD BUSINESS</p>			
<p>Steeple/Belfry</p>	<p>C.Page</p>	<p>~Special Meeting Dates: 5/18 &amp; 6/15                  ~Publishing information before and after                   ~Voting – see above</p>	<p>~Scheduled on Zoom                  ~Kate will send out letters and Zoom invitation prior to meetings. Email to include short letter of explanation and Clifton’s informational document.                  ~Kate Will send out minutes following meeting.</p>

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Village to Village	S. Juster	Sarah suggests that the village support be more informal. Suggestions: informative article in newsletter, and page on Website, with Sarah's contact for further support. Also would like to have another dinner to raise funds.	Sarah will continue to work on this
Handbook		No report	
Annual Meeting		~In person &/or remote? ~Establishing guidelines for remote voting? Discussion, no decision.	~See comments above ~Board will discuss prior to Annual meeting, and will inform membership
Reaching out to new neighbors		~Request for volunteer to create an informational flyer	Clifton volunteered to create a flyer to have at library and post office. He would welcome help.
NEW BUSINESS			
Board of Directors and Board		Nomination Committee needed One Year Term Deadline 14 days before Annual Meet	Board will try to recruit new members.
EBHVIA High School Graduate Award		<i>Motion to present all EBH residents graduating from High School in 2021 a gift of \$25. Motion passed, unanimous.</i>	List of graduating Seniors to be obtained from Weekly Packet announcement.
Meeting Adjourned at 8:50pm Respectfully Submitted, Kate Robinson, Secretary			