

Attendees: J.Bourgault, K.Gadsby, R.Landisburg, J.Milliken, K.Milliken, L.Moulton, R.Neblett, C.Page, C.Pocock, K.Robinson

Item		Notes	Follow-up
Review and Approve November Membership Meeting minutes	C.Page	Approved as corrected	Kate will posted corrected minutes on website
Treasurer's Report	J.Bourgault	The bottle shed income is still unclear. CLYNK income for the year is \$96 Report approved as submitted	Jeff will contact Redemption Center to clarify bottle donation income
Library Liaison	L.Moulton	Jeff approached library with idea of collaboration to obtain water and sewer for both PO and Library, in depth discussion tabled until January. Still investigating options of composting toilet Dec. 19 th – Zoom reading of Christmas Carol Fundraiser – Library selling puzzles with scenes from EBH Need volunteers to have more hours open – goal to qualify as official library – contact Katherine Marsh to volunteer	
COMMITTEE REPORTS			
Ramp Committee	S.Breuss	Remaining boats have been removed.	
Park Committee	H.Westcott	No report	
Tree Committee	P.Norris	No report	
Founders Hall	K.Milliken	~FH still not opening due to Covid ~No progress on Shed ~Kitchen has been reorganized and cleaned	THANK YOU, Karen and Lucy!
Building Committee	C.Page	~Summer House rood main roof shingling complete ~2 sides of lower roof complete, need to complete 2 sides, waiting on more shingles ~Summer House floor repair will be done next spring, after roof is complete ~Nielson should be recognized for his original construction – possible gathering next summer?	Phil and Clifton will finish roof when shingles arrive
Membership Committee	L.Yntema	Membership Renewal Form including option for inclusion in village-wide directory. Included in form information of timing for becoming a voting member	Kate and Randi will work on this form.

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<p>Fund Raising Committee</p>	<p>K. Milliken H. Wescott</p>	<p>~Stock Options and T-shirt sales “Buttons” now on website</p> <p>~Jan. Food Sale – last Saturday – Jan.29th</p> <p>~CLYNK – need new location for EBHVIA CLYNK bags, and need new CLYNK czar</p>	<p>~Jeff and Kate will post notification in email closer to sale</p> <p>~Jeff and Teke volunteered to construct CLYNK bag receptacle to be located by bulletin board. Clifton has taken temporary ownership of CLYNK bag restocking</p>
<p>Communications Committee</p>	<p>P. Norris K. Robinson C.Heaton R.Neblett</p>	<p>~Village-wide Directory will be completed and made available after membership forms complete this year.</p> <p>~Website updates – there are new buttons for stock option donation and T-shirt sales</p> <p>~January Newsletter – need author for intro</p>	<p>Kate will work on this – looking for another volunteer</p> <p>Jeanne will write intro – Thank you!</p>
<p>Steeple Committee</p>	<p>C.Page</p>	<p>~The Steeple was removed in November, and the hole in the roof of Belfry was temporarily patched. The weathervane was recovered for use at a later time.</p> <p>~The Steeple committee proposes to restore Belfry to original 1880’s design – Clifton shared historical photo taken in 1950’s. looking for grants</p> <p><i>~Motion: Pursue grants to restore Founder’s Hall Belfry to its original 1880 design. Passed, unanimous.</i></p>	<p>Thanks to the removal team!</p> <p>Clifton is gathering information, and will contact Steeple Foundation.</p> <p>Looking for grant writers to help with this.</p>
<p>Post Office Revisioning Committee</p>		<p>~EBHVIA address will remain the same, mail will be delivered and picked up at the Blue Hill PO</p> <p>~Cleaning Day - TBA</p> <p>~Misc. items – Where do they go?</p> <p>~Date for Meeting in January – TBA</p>	<p>Karen and Clifton have keys</p> <p>Jeff is going down as he has time</p> <p>~Anything to looks of personal nature will be returned or archived</p> <p>~The committee will agree to date in early January – via Zoom</p>

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Post Office Revisioning Committee, continued		~Gift for Blue Hill post office as thanks – agreed on a plate of homemade cookies.	~Clifton volunteered to provide this, Jeff suggested flowers as well
OLD BUSINESS			
Village-to-Village	S.Juster	News from Tanzania can be found in newsletter. Sarah is there now.	
Lee Leach Recognition	K.Milliken	Lee has received a birdfeeder, which she is enjoying. Motion: EBHVIA to commission a portrait of Lee Leach similar to portrait of Ronnie Conory, ASAP. Motion passed unanimously.	Thanks, Karen! Jeff will speak to Lee and/or Amanda about this. Who is artist?
Holiday Baskets/Caroling	K.Robinson	There will be no caroling, due to COVID. Jeff and Kate have compiled a list of villagers that should receive baskets, including octogenarians, people who live alone, and some families that would benefit. The notice about donations will go out in email.	Kate will send out an email ASAP asking for donations, volunteers, and suggestions for recipients.
Handbook	C.Page	Clifton and Jeff are planning to finish this winter. The handbook is going to be produced so that future EBHVIA board members and officers can easily take over! (don't need to reinvent the wheel)	Anyone who has suggestions or would like to help, please reach out to Clifton or Jeff
NEW BUSINESS – No new business			
Meeting Adjourned. Respectfully submitted, Kate Robinson, Secretary			