

230214 Minutes of the Meeting of the EBHVIA

VIA Monthly Membership Meeting 7:00 pm February 14, 2023, In person at Founders Hall and via Zoom

Attending are: Kate Robinson, Jeff Milliken, Clifton Page, Kenny Weinberg, Lynda Moulton, Claire Pocock, Steve Pocock, Martha Long, Michael Long, Jeanne Bourgault, Helen Westcott,

Item	Who	Notes	Follow-up
December Minutes Review	C.Page	Approved as written unanimous	Nil
Treasurer's Report	J.Bourgault	Specific questions from last month's report - Jeanne was not here. No questions recalled CLYNK vs bottle Shed income? Questions re: some expenses will be Clarified none recalled Draft budget was sent to the board and will be sent to the the Secretary for distribution to the members - building repair will be \$2000 as a guess - still comes out in the black if this amount is earmarked for building repairs Jeff asked if a Brokers account has been pursued. Not yet. Kate and Jeanne will do	
Library Liaison	L.Moulton	Please share the password to the Minutes on the EBHLA website? Progress on the Capital Campaign? At the library, Lynda will be offering Wed	Password is - ebhla

		<p>afternoons at 1500 a reference and research program on whatever topic is on the minds of the attendees. Please contact Lynda with topics she will do this until summer.</p> <p>Fundraising cmte is working on a new project of addition to the building.</p> <p>Book and Bake is the same day as the Rummage sale</p> <p>Needs nominees for new board positions</p> <p>Password for EBHLA Minutes on their website is "ebhla"</p> <p>There will be a Flash on the last Monday in July the 31st.</p>	
COMMITTEE REPORTS			
Ramp Committee	A.Haley	NO Report	
Park Committee	H.Wescott P.Norris	NO Report	
Tree Committee	P.Norris	NO Report	
Founders Hall	K.Milliken C.Page P.Norris	<p>Rock n Roll Party last weekend - Fun time had 75 dancers made \$357.00</p> <p>Potluck and Dedication of Dethier shed Feb 25</p> <p>Chris Barnes will have a CSA at the FH for Thursdays 1530-1730 beginning in June</p>	

Post Office Committee	R.Jennings J.Milliken C.Pocock K.Robinson H.Westcott	Shelf in wood shed - can transfer items in Post office to the shed - renovations to commence now with shuffle space	
Membership Committee	J.Milliken	Need to send monthly reminders to the mailing list to sign up for membership Currently 25 paid members in 2023	
Fund Raising Committee	K.Milliken H.Wescott	~Rummage Sale to be held 3 rd Saturday in June. - This is the 17th of June also the date of the EBHLA Book and Bake Sale. There is a Food Sale February 18th at the Post Office J Milliken suggests that the association needs to find grants for our projects, such as park improvements, ramp maintenance, solar arrays on the roof ofd the FH, Repair of the belfry on the FH, ...	
Events Committee	C.Heaton K.Milliken H.Westcott	Hoping to have an event monthly. Looking for ideas. L Shackett asked us to contact the Next Step for the use of the founders hall, this is in the works for March 21st	Smoothie nights and Baliwood night in the plans - Clifton Longs request that the Movie "Longitude" be shown - Michael and Martha will help Contact Caryl with needs
Communications Committee	P.Norris K.Robinson C.Heaton	New webmaster - Julia Keene to be reached at a pending email address Now have a phone - a VIA phone - can be	Phil will pursue with Julia

	R.Neblett	<p>set up to upload to instagram - Julia is conversant with instagram - can receive funds with Venmo - Jeanne will investigate a venmo account for the VIA - Clifton suggest placing a tracker on the phone - Phil wants to lend it out and suggest that we do not have a phone number - Needs resolution -</p> <p>?Need to have PayPal? We do use it. Credit card use is not working well. Receipts for dues payers? Can this be set up on the website - it may be working with credit card payments Minutes of Oct & Nov 2022 are not on the site.</p>	
OLD BUSINESS			

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Bottle Shed	J.Milliken	<p>Awaiting decisions of the VIA - Keep it, sell it, move it to new location, send notification that it is open again for bottle collection?</p> <p>New option for placement is the corner of the granite marker at the end of the FH driveway. Martha suggest that it be moved to the sports equip shed at the park Clifton suggests that the bottle shed be placed at the FH</p>	<p>Committee of Kate, Dennis, Karen, Martha, Michael and Karen will meet to resolve the Bottle Shed location issue including maintaining the income production</p>
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		Kate suggests a Bottle Shed Cmte - Jeff will be on it, Michael agrees and Kate join	
ByLaw Changes	C.Page	Being polished	Jeff and Clifton will hone the new amendments
NEW BUSINESS			

Meeting adjourned - 1957