

Attendees: J.Milliken, L.Moulton, P.Norris, K.Robinson, H.Westcott, V.Young

| Item   | Who                              | Notes   | Follow-up  |
|--|----------------------------------|---|--|
| Review and Approve February Membership meeting minutes | P.Norris                         | Approved as submitted   | Kate will publish  |
| Treasurer's Report                                     | J.Bourgault                      | Treasurer's Report – Jeanne not present, report approved as submitted.<br>Proposed 2022 Budget reviewed.<br>Questions about insurance costs, will follow up with Jeanne   | Monthly Report Approved as submitted.<br><br>Board will follow up with insurance cost  |
| Library Liaison  | L.Moulton                        | Library is now open 12 hrs a week at least.<br><br>Attempting to have one event a week to attract more attendance.<br>~Storytelling workshop with Lizzy Peabody on 3/9 and 3/16 via Zoom.<br>~Candidate Meet & Greet Saturday 3/26 during smooze.<br>~Book & Bake Sale 6/25<br>~"First Readings" every week in July | There is a full schedule at <a href="https://www.eastbluehillpubliclibrary.org/">https://www.eastbluehillpubliclibrary.org/</a><br><br>If there are ideas for events, please contact library at <a href="mailto:eastbluehilllibrary@gmail.com">eastbluehilllibrary@gmail.com</a> .<br><br>Thanks to EBH Library for opening library to EBHVIA monthly meetings & for providing a place for CLYNK tag/bags for community pickup |
| <b>COMMITTEE REPORTS</b>                               |                                  |   |  |
| Ramp Committee   | G.Wellman                        | Ramp fee submitted by Gabriel. There appear to be no changes from 2021.<br><i>Motion to approve Ramp Fee Schedule as submitted approved unanimously.</i>  | Kate will post Ramp Fee Schedule. Also can be found on EBHVIA website <a href="https://www.eastbluehill.org/boat-ramp">https://www.eastbluehill.org/boat-ramp</a>  |
| Park Committee   | H.Wescott                        | Brown Tailed Moths are expected to be high this year.<br><br>Nielsen Recognition not discussed  | Phil will check the park and eliminate moths if possible.  |
| Tree Committee   | P.Norris                         | No report   |  |
| Founders Hall  | K.Milliken<br>C.Page<br>P.Norris | No report   |  |

Attendees: J.Milliken, L.Moulton, P.Norris, K.Robinson, H.Wescott, V.Young

|                          |   |  |  |
|--------------------------|---|--|--|
| Building Committee       | P.Ball  | Belfry Progress? – no report. Clifton is proceeding with grant applications for Belfry restoration   |  |
| Post Office Committee    | R.Jennings<br>J.Milliken<br>C.Pocock<br>K.Robinson<br>H.Wescott | Recommendations for a museum/artists coop/coffee shop....however, found out that grey water system will not be approved. More discussion re: water/septic/bathroom to come.<br><br>Veronica will talk to her connection – an expert in finding ways to fund historical building restoration and preservation | Committee will continue to work on proposals.<br><br>Veronica will contact committee, and set up meeting to discuss funding for PO Building preservation                                       |
| Membership Committee     | L.Yntema  | Members to date for 2022? Jeff has been keeping membership information. Questions about donations and membership – how are they differentiated when received? Are donations being acknowledged?  | Kate will look at website and see if it can be clarified.<br><br>EBHVIA is notified of Memberships that have been done online, Kate will forward emails to Jeff                                |
| Fund Raising Committee   | K.Milliken<br>H.Wescott   | Food Sale March 19 <sup>th</sup><br><i>Motion to hold a Food Sale the 3<sup>rd</sup> Saturday of the month, every month, year round. Motion passed, unanimous.</i><br><br>CLYNK Bags   | Kate will notify village of upcoming Food Sale, March 19 <sup>th</sup> . Get ready to cook and to consume!<br><br>CLYNK Bags are now available at EBH Library and in front of EBH Post Office. |
| Events Committee         | C.Heaton<br>K.Milliken<br>H.Wescott                             | No report.   | Helen will connect with committee this month.  |
| Communications Committee | P.Norris<br>K.Robinson<br>C.Heaton<br>R.Neblett                 | Phil reports many positive comments from readers of online Newsletter. He would like help – more participation, more photos, more writers. Lynda suggested an old-fashioned “gossip” column, reporting on things like arrival of summer residents, village births, weddings, guests, etc.                    | Kate will write intro. for April newsletter<br><br>Looking for pictures! And any news!   |
| OLD BUSINESS             |   |  |  |

Attendees: J.Milliken, L.Moulton, P.Norris, K.Robinson, H.Westcott, V.Young

|   |                      |  |   |
|---|----------------------|--|---|
| Lee Leach Memorial  | K.Milliken           | Portrait is complete – work by Pat Bateman, Will need frame  | Phil will look into a frame – he said he may be able to make one. |
| EBHVIA Handbook   | C.Page<br>J.Milliken | No report  |   |
| NEW BUSINESS  |                      |  |   |
| Village Dance   | P.Norris             | Dance at FH to celebrate reopening the world, the hall, etc? Lynda advises that dance be directed to ALL age groups, encouraging youth to participate. | Helen will take suggestion to EVENTS committee.                   |
| Meeting Adjourned<br>Respectfully Submitted, Kate Robinson, Secretary |                      |  |   |