

Item	Who	Notes	Follow-up
Review and Approve February minutes	C. Page		Kate will publish corrected version
Treasurer's Report	J. Jennings	<p>Dues and ramp fees are coming in, heating costs down due to closures, April had \$69 profit!</p> <p><i>Motion to continue Lee Leach's Honorarium thru July, if needed. Passed, unanimous.</i></p> <p>Ben Long Memorial Fund - \$465 donated as dedicated funds</p>	Treasurer's report will be included in email prior to each membership meeting
Library Liaison	V. Young	No report	
COMMITTEE REPORTS			
Ramp Committee	G. Wellman	No report	
Park Committee	H. Wescott	No report	
Tree Committee	P. Norris,	<p>Maple removal?</p> <p>Location of T. Long Memorial Tree?</p>	<p>Maple has been removed</p> <p>Location - Not addressed</p> <p>Angie has agreed that we could to a bench and/or tree, or has suggested a tug boat structure on the playground?</p>
Founders Hall Committee	K. Milliken C Page P Norris	<p>Furnace Vent Repair?</p> <p>Window screens?</p> <p>Reopen Hall for yoga?</p>	<p>Phil and Jeff have finished repairs to furnace</p> <p>Screens – no response from screen company – Karen will follow-up</p> <p>Possibly for Yoga/exercise – Karen will research CDC requirements for opening to small groups</p>

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		Steeple/Bell Tower option review: How to proceed?	Board meeting to discuss and meat-out the three options – with advocate/expert for each option - Board meeting – 26 th at 7:00pm. Caryl will send out Zoom invite - Clifton or Mary Ellis will look into actual possibility of grants, and the amount. - Phil and Sergei – Bell Tower “experts” - Pat Ball & Phil – Steeple/Belfry “experts” - Clifton – Fiberglass Steeple “expert” - Possibly call a Special meeting for the general membership prior to Annual meeting
Building Committee	P. Ball	Oiling Post Office Floor? Heater exchange – Grange Hall to Founders Hall?	Jeff and Kate will oil the floors Not addressed
Membership Committee	L. Yntema	Consolidated Membership list? Annual Meeting	Jeff and Laurie are compiling a list with all information – “away” contact info, EBH contact info, emails, etc Saturday, 8/8/2020 – 12 noon (after Post Office closes) @ Park or Founder’s Hall
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	Endowment Fund? Evergreen Fund? Donation Request Letter? Explanation of How \$\$\$ Spent? Million \$ Donors?	-EBHVIA needs \$10,000+ every year to run the village. -Karen attending a webinar on fundraising for non-profits -Karen/Nancy White meeting tomorrow to explore options for Endowment Fund and fundraising strategies.

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Fund Raising Committee, continued.			-Committee working on letter to Million Dollar Club – letter in June or August? -Shortened fundraising event calendar due to Covid19 – still will attempt to hold Lobster Dinner, with target earnings - \$5000 -Need to establish dates – they can be changed if necessary.
Communications Committee -	P. Norris K. Robinson C.Heaton M.Rhine	Website Newsletter Emails:	Covid 19 Photo contest – Phil is working on it. Says it will be a unifying project. Reminder of dues on Website with link to old website for online payment. Caryl will write into note for June newsletter. Reminder of Dues in Newsletter Kate will send out notification of meetings one week prior to meeting with specific info in subject. Will use Gmail.
OLD BUSINESS			
Bylaws Review	C. Page J. Milliken	Draft of Bylaws to be sent for membership review Special Meetings for Bylaws Discussion: May 16 & June 2 at 7:30 pm via Zoom?	Jeff and Clifton will send out summary of review changes in the next 2 weeks. Zoom invites in newsletter. Kate will send link again one week prior to meetings, and again day before meetings.
Corporation Filings	C. Page K. Robinson	Renewals with Maine Assoc. of Non-Profits	Not addressed
Nominations	C. Page J. Milliken	Progress on Nomination for Board	Clifton will send out general invite to nominate self for Board

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Document Storage		-Safe in Library -Original Documents save/store? -Volunteers to Scan Original Documents?	Not addressed Not addresses
Future Agenda Items			
Meeting Adjourned			