

Attendees: S.Breus, C.Heaton, S.Heaton, j. Jennings, L. May, J.McCurty, J. Milliken, K. Milliken, L. Moulton, P.Norris, C.Page, K.Robinson, G. Wellman, H.Westcott, L.Yentema, V. Young

Item	Who	Notes	Follow-up
Review and Approve May minutes	C. Page	Approved	Kate will publish
Treasurer’s Report	J. Jennings	<p>Our funds are slowly going down – need to emphasize need for caution in any spending this year</p> <p>Lots of donations for Ben Long – jeff is taking an active roll in facilitating a decision.</p> <p>Designated Funds –                      ~Gabrielle - Nick Nowland’s donation was specifically designated to the ramp fund                      ~Caryl – in 2014, board voted to merge the ramp fund with the general fund                      ~Jeanne – only fund that is being tracked at this point is Shed fund, and less formally to Ben Long memorial                      ~Karen _ There is a legal requirement to track designated donations, VIA should encourage general fund donations whenever possible.</p> <p><i>Motion to accept Treasurer’s Report as submitted, passed unanimously.</i></p>	
Library Liaison  Library, continued	V. Young	<p>Planning an outdoor arrangement – table outside under canopy. Will bring books out of the library for loan, will accept requests for special books thru website. Need to borrow a table.</p> <p>Library is also feeling poor – missing coffee funds!</p>	Karen will facilitate use of table from Founder’s Hall

		The lock on the front door of the library has been changed.	
<b>COMMITTEE REPORTS</b>			
Ramp Committee	G. Wellman	<p>Ramp Funds and Users: 21 Users, including 11 parked boats; 8 seasonal users (make use of the ramp to launch boats during season); 2 moored boats. Fund total: \$620.</p> <p>Letter to fishermen who use the ramp.</p> <p>Ramp needs some minor repairs – maybe cold patch.</p>	<p>Gabrielle will send letter</p> <p>Jeff has volunteered to fill holes with cold patch</p>
Park Committee	H. Wescott	<p>Richard Wands Garden. Last year VIA paid to have it weeded. No extra \$\$ this year. Volunteer weeding date set for June 20<sup>th</sup> @ 9am</p>	<p>Kate will put out some sort of notice to invite folks to participate. They should bring their own tools for safety.</p>
Tree Committee	P. Norris,	<p>Joint Tree for Tommy &amp; Benny Long?</p> <p>Jeff – Ben’s widow has suggested a 5 foot bench with a plaque placed near a tree that will be designated in memoriam to both Tommy and Ben.</p> <p>Master plan for the park?</p>	<p>No report from Phil</p> <p>Placement of bench and/or tree needs to be determined, approved by VIA, etc.</p> <p>Veronica volunteered to help with master plan.</p>
Founders Hall	K. Milliken C Page P Norris	<p>Update on Reopening: The current Maine CDC says ok to open to groups of 10 or less, but there are very comprehensive cleaning protocols. Karen and Phil both say not worth the hassle.</p>	<p>Karen will look into liability for rental in time of Covid from</p>

<p>Founders Hall, continued</p>		<p>Steeple Options – There were two meetings regarding steeple options. There will be a vote at Annual Meeting</p> <p>Exterior Painting of Building – Phil and Sergei feel that it can be accomplished thru community volunteers. Concerns about Lead Paint.</p> <p><i>Caryl – Motion to use the Founder’s Hall sign as message board stating “Back Lives Matter” – Motion passed unanimously</i></p>	<p>Clifton (?) will summarize discussions and suggestions from special meetings for presentation at Annual Meeting</p> <p>Consult with Dennis regarding lead abatement. Then building committee will need to establish correct protocols.</p> <p>Karen and Caryl will set up the sign</p>
<p>Building Committee</p>	<p>P. Ball</p>	<p>Oiling Post Office Floor Thanks you, Jeff and Kate!</p> <p>Shed maintenance – Jeff oiled the floors, thank you! Reports more oil will be needed for future projects</p>	<p>Jeff will follow up on ordering the oil</p>
<p>Membership Committee</p>	<p>L. Yntema</p>	<p>Membership list – Laurie is continuing to update list. Suggest that Membership, Treasurer and Secretary has access to edits.</p> <p>Dues reminders – Mary Alice – need to decide on time every year to prompt members to pay dues Clifton – January letter and April reminder</p> <p>Record of payment? Email membership</p>	<p>Email list needs to be updated. Need to decide how/who can update?</p> <p>Communications committee should be responsible for this. Should be protocols in handbook</p> <p>Jeanne generates monthly reports, and Laurie enters data on Master</p>
<p>Fund Raising Committee</p>	<p>K. Milliken M. Rhine H. Wescott</p>	<p>Endowment Fund – priority, needs to have 100% board participation. Goal: \$20,000. Approach large donors first, then whole membership</p>	<p>Mary Alice has a meeting with Nancy White to create a fundraising letter.</p> <p>Evergreen – not a priority yet. Better for sustainable to have a regular giving.</p>

Fund Raising, continued		<p>Evergreen Fund good idea, but not a priority. Will address after Endowment Fund is complete for this year.</p> <p>CLYNCK bottle bags? Tradewinds is going to have CLYNK. Not ready yet.</p>	Jeff is working on info and details
Communications Committee	<p>P. Norris K. Robinson C.Heaton M.Rhine</p>	<p>Newsletter ~COVID Photo Contest continues ~Need writer to do intro for July newsletter</p> <p>Emails ~Using Google VIA account for important notices ~Using Mail Chimp for newsie items, posters, etc.</p> <p>Website - many are having problem accessing documents on old site, a Google Doc issue.</p>	<p>Phil will continue to receive photos Max will write intro</p> <p>Problem accessing documents on old site – on Google Docs.</p> <p>Kate will archive all minutes as PDF files from now on. Files will be archived.</p>
OLD BUSINESS			
Bylaws Review	<p>C. Page J. Milliken</p>	<p>Review of Special Meetings 2 special meetings have been held to discuss needed bylaw changes. The biggest concern: how do emergency decisions get made, when it is necessary to act immediately?</p>	Clifton and Jeff will clarify that concern, and will create finalized version of proposed bylaw changes for vote at annual meeting.
Corporation Filings	<p>C. Page K. Robinson</p>	Renewals with Maine Assoc. of Non-Profits- decision made that we will not renew membership for this year.	
Nominations	<p>C. Page J. Milliken</p>	<p>Progress on Nomination for Board ~Still waiting for nominations. ~Put out an appeal for fill the vacancies. ~Possibility for out of towners to be on the board – ZOOM has made that possible</p>	

Document Storage		-Safe in Library -Original Documents save/store? -Volunteers to Scan Original Documents?	Not addressed
NEW BUSINESS			
Future Agenda Items		High School graduates? Traditional \$\$ Gift from VIA – Max Rhine graduated this year. Jeanne read thank you note from Caper Loomis (graduated last year)  Lee is back at Post Office	Max – check with Lee Leach and HS to make sure that other EBH graduate were not forgotten  Phil will write thank you note to Po Volunteers
Meeting Adjourned			