

Downeast Community Partners (DCP)
 Meeting of the Boards of Directors, December 4, 2018

Called to Order: 3:45 pm		
I. Roll Call and introductions		
<p>Roll call: Betsy Fitzgerald, John Harris, Martha Beathem, Jonathan Thomas, Ron King, Walter Kumiega, Katie Clough, Dorthea Crowley, Becky McKenna, Charles Rudelitch, Barbara Clark, Charles Harrington, Michelle Beal, Quorum present</p> <p>Staff Present: Mark Green, Kevin Bean, Bobbi Harris, Sarah Nugent, Cheryl Robbins, Stacy Brown, Barbara Patten</p> <p>Guests: Jane Thomas</p>		
II. Items for Board Action		
<p>1. Approval of Meeting Minutes from 10/30/2018 Discussion: Add information that Walter chaired the meeting Action: Walter made the motion to approve the minutes, Becky seconded. Motion passed.</p> <p>2. RESOLVED, to elect officers for FY 19 - The Governance Committee recommends the following:</p> <ol style="list-style-type: none"> 1. Betsy Fitzgerald, Chair 2. Walter Kumiega, Vice Chair 3. Charley Martin Berry, Secretary 4. Becky McKenna, Treasurer <p>Discussion: None Action: Charles made the motion to elect these officers, Charlie seconded. Motion passed.</p> <p>3. RESOLVED, to approve a Board Calendar for FY 19 Discussion: always the last Tuesday whether or not there are four and five. Exec Committee meeting every other month. Action: Becky made the motion to approve the calendar, Walter seconded. Motion passed.</p>		
IV. Reports and Presentations		
<p>1. Executive Director's Report</p> <p>Property in Jonesport is under contract, needs a resolution from the board to move forward. Haven't got the exact language from the attorney, but can do it electronically. Motion: Walter motioned to authorize exec committee to approve the resolution to sell the Jonesport building. Becky seconded. Discussion: Charles just wants to make sure that someone reviews the language of the contract before it is finalized.</p> <p>Motion passed</p> <p>We did not get the Transportation InterCity grant, presume it went to the current holder of the contract, haven't heard otherwise.</p> <p>2. Finance Director's report</p> <p>Last page of packet is a memo used the past few years. The month of October is the time of year we transition to new fiscal year. Still waiting to close out September,</p>		

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reconciling a few more things, then can give you that report.. Cash is about \$450,000, it was a good month for transportation. Surpassed benchmark of \$80,000/every two weeks twice this month.

3. Member introductions :

Barbara Clark: Came the long way to be here in Cherryfield. Born in Flushing, Queens, she attended a very large elementary school, PS 79, then a large high school, exposing her to a diverse and interesting group of people. She attended nursing school, also got a degree in psychology and English lit. She married at 19, and the family moved to Ipswich Massachusetts. Found herself single in 1982, and married Bill Clark, the love of her life. Came to Ellsworth in 1986, attended the University of Maine, studying counseling, and wound up at Hospice of Hancock County as Executive Director, for 13 years. Still very involved there. Been on this board for 6 years, and feel very privileged to be a member.

V. Business meeting adjourned at 4:52 pm		Becky made the motion to adjourn.
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Respectfully submitted, Sarah Nugent, Development Assistant