

Biddeford Pool Community Center

Board of Trustees Meeting

February 20, 2019

Present: Jamie Hibbard, Marysue Emhiser, Ada Goff Jim Oleson, Joe Valenza, Heather Davis, Elaine Robinson, Bonnie Buechs, Ben Pratt, Peter McPheeters, Eve McPheeters

Excused: Aurelie Wallach

Call to Order and Welcome

Jamie Hibbard

Meeting called to order at 3:34 PM

Secretary's Report

Marysue

Ada made a change to the donations to the BPVD that was reported as \$250 but it was actually \$100.

Minutes from 1.16.19 are approved with the above correction. Moved: Ada, 2nd Joe. All in favor

Treasurer's Report

Ada

- Ada presented the account balance since last month. One comment on check #4059 was made regarding the \$210 check to Beth Baskin. We are now licensed to show movies at the Center that are released by Columbia Pictures due to a special permit available to Libraries.
- The Library fund, which is strictly for the purchase of books, is now reported in a separate account to make it easier to track.
- The dues payments as of today are ahead of last year. Gifts to date:

Historical Initiative: \$1,220.00

General Fund: \$5,535.00

Library: \$ 895.00

Education Committee

Jamie / Joe

- Nothing to report

Functions Committee

Eve

- Eve presented a report prior to the meeting.

Building Committee

Jim

- Jim has been posting pictures of the construction on the website.

- For the furnace servicing Jim would like to contact Beaupre Fuels and ask them to provide service for BPCC from now on.

Library Committee

Sue (not present)

- Nothing to report since the library is closed for the construction.

Sunshine Committee

Aurelie (not present)

- Nothing to report

Creative / Studio Committee

Heather

- Another Shakespeare program is being presented by Joan Mento beginning at the end of February.
- “After the Flood” will be shown again over Earth Day weekend hopefully.
- “Armchair Tour of Downtown Biddeford” will be conducted at the Center with a picture presentation.

BPCHS

Peter

- Peter reports that Jim Oleson is currently scanning photos and Peter will gather a group of people to tag some of them.
- After the bathroom construction is completed Peter would like to hang a historical photo display from reprints that he has had reproduced.
- Peter was told about a website called Vintageareials.com
- Other ideas for shows are Toby Schoyer’s paintings, probably a Montgomery Flagg show in 2020 and a show of paintings by Libby Carroll’s husband.
- 2020 is the 200th anniversary of Maine and we might want to start thinking about a special event.
- 2025 will be the 200th anniversary of the building of monument on Stage Island.
- Jamie was given, as a donation to the Center, a picture of fishermen repairing nets at what is now Yates St. Park.

Communications Committee

Jim

- Thank you letters: Ada received a number of letters from organizations that we had donated to.

Development Committee

Jamie

- Al Shinkel has agreed to serve on the committee along with Peter and Jamie. By the next meeting they hopefully develop a mission statement and general outline of their strategies for encouraging donations thus taking some of the pressure off the functions committee.

Unfinished Business

BOT

- Update on renovations: Peter reports that a decision was made to remove the present heat tape that was installed in the basement when the pipes had frozen years ago. In its place a small electric heat unit was installed.
- The predicted finish date is the end of April.
- Jim gathered some information on Sweetser and wondered if this is an organization that we might be interested in donating to. Ada suggested that Jim get additional information regarding the appropriateness of their need based on our criteria. A lively discussion ensued surrounding the organizations that we support and the value those organizations get from our donation. Ada will do some investigation into the guidelines for donating as a 501(c)3 organization.
- Treasurer: With Ada's departure next year we need to find a replacement.

New Business

BOT

- Community Matters More voting 2019
- Amazon shopping: Don't forget to donate to BPCC through the Amazon Smile project.

Adjourn

Motion to adjourn the meeting: Moved: Bonnie, 2nd: Heather: All in favor.

Meeting adjourned at 5:55 PM. Next meeting is Wednesday, March 20th at 3:30PM at BPCC.

Respectfully Submitted,

Marysue Emhiser, Secretary