

Biddeford Pool Community Center

Board of Trustees Meeting

June 19, 2019

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

**Call to Order and Welcome**

**Jamie Hibbard**

Meeting called to order 3:32 PM

Jamie made a list 2-3 years ago about all of the questions we had regarding the remodeling and reorganization of the BPCC. To his amazement all of the items, except for Archival Storage, have been addressed! So wonderful.

**Secretary's Report**

**Marysue**

Joe had a few corrections and they will be emailed. There will be an email approval vote taken at a later date.

**Treasurer's Report**

**Ada**

- Ada circulated the latest Account Balances and General Checking account statements.
- There are an additional 25 members from last year.
- Celeste is going to need a printer for her work and she may need to purchase one.
- The final bill for Brady Construction has not been received yet.

**Education Committee**

**Jamie**

- The brochure for the Education Fund is ready for mailing once the return envelopes are received. Ahoy Printing will collate the brochures, letter and return envelopes with mailing labels.
- Biddeford High School Money: Jamie dropped off the check to make up the shortfall for this year's awards. After receiving the check, the high school said that they have no recipients for this year. Jamie will ask for an accounting of the money that has been given out on a yearly basis.
- Bonnie said there is a missing piece in the application that doesn't specify that recommendations need to be included with the application.

**Functions Committee**

**Eve**

Report was circulated.

**Building Committee**

**Jim**

- Jim reports that he spent \$252 on new flags, a pole and a bracket.

- The fence has been finished and there are 2 clapboards that need to be replaced.
- Beaupre is coming to service the furnace.
- Jim asked if there is an insurance rider for the 4<sup>th</sup> of July event. Peter will check with her.
- Jamie painted all the outside doors.

### **Library Committee**

**Sue**

Sue is not in attendance but she is working on the summer schedule.

### **Sunshine Committee**

**Aurelie**

Aurelie sent out a sympathy card and a get-well card. Will also send a get-well card to Joe Ferrick.

### **Creative / Studio Committee**

**Heather**

Heather report

### **BPCHS**

**Peter (not present)**

- The old photos will be coming down before the next art show on July 10<sup>th</sup>. Some of the photos might be going upstairs but there might not be much space for many.
- There are 2 items that need to be hung upstairs: the bell from the original one room schoolhouse by the Fire Station, and the original clock from the AG Prentice tugboat that was housed in Fort Hill. The photos that are on the wall will need to be stored someplace in the building.
- Aurelie asked if the BPCSH has ever donated money to the Biddeford Historical Society.
- Peter reported that the Biddeford Historical Society is having a special production of "Liberty Defended" which is a script written and first performed during the US Centennial celebration in 1976. The performance is July 6<sup>th</sup> and 7<sup>th</sup> at 1PM at the First Parish Meetinghouse. They have saved seats for Biddeford Pool residents.

### **Communications Committee**

**Jim**

- Jim reports that there have been 1500 visitors to the site this year, averaging around 9 per day.

### **Unfinished Business**

**BOT**

- Treasurer: Ben Pratt has agreed to take over the job as Treasurer for one year.
- Revising the P&P document: The agreed upon wording for the P&P has not been put on the website and has not been circulated to the B of T. Marysue will revise and circulate the document.

- Peter has the certificate for the license to show movie from a distributor. Since we are a library, we get that at a discounted rate and the license is through the Motion Picture Licensing Corporation.
- Coastal Community Relations: Joe, Bonnie and Pat Boston met yesterday and broke the discussion down into on and off-site functions. Any on site functions will be done at BPCC, other functions could be at other locations. One of the issues to consider is who gets to sign up first if the event is brought forward by one CC and there is an attendance limit. More discussions to follow.

## **New Business**

## **BOT**

- Request for funding: Aurelie would like to make pillowcases for asylum children who are arriving in Portland. The B of T unanimously support the allocation of funds for the project up to \$50.
- B of T vacancy: There is still a vacancy for the Vice President position and the position needs to be filled before the Annual Meeting.
- Summer Communication: Given Eve's absence, Jamie suggests that Jim and Jamie will need a lot of support throughout the summer and please communicate to Jamie if you are willing to help in any way.

## **Adjourn**

*Motion to adjourn the meeting: Moved: Ada, 2<sup>nd</sup>: Bonnie. All in favor.*

Meeting adjourned at 4.50 PM. Next meeting is Wednesday, September 18<sup>th</sup> at 3:30PM at BPCC.

Respectfully Submitted,

Marysue Emhiser, Secretary