**FRYEBURG BUSINESS ASSOCIATION**

**Board of Directors Meeting**

**May 18, 2016, 6 pm**

**

**Admiral Peary Inn Bed & Breakfast**

**MINUTES**

1. The meeting was called to order at 6:06 pm.
2. With a motion from DP, seconded by KC, and a unanimous vote the agenda was adopted as written
3. With a motion from DP, seconded by KC, and a unanimous vote the minutes from 3-22-2016 were approved as written.
4. With a motion from DP, seconded by KC, and a unanimous vote the financials were approved as written
5. President’s report – David Chaffee
	1. Economic Development Committee – JC presented 3 motions that will be brought fourth to the committee on May 23.
6. Administrative support – Janice Crawford
	1. The quarterly meeting is cancelled and members are encouraged to attend the school board budget meeting.
	2. Membership – 104 paid
7. Old Business – approve guideline documents
	1. Committees and officers - tabled
	2. Guidelines - tabled
	3. Retreat - TBD
8. New Business
	1. Program of Work for 2017 - tabled
	2. Budget Development for 2017 – tabled
9. Open
	1. MWVCC contract will be extended to December 31, 2016 to enable all contracts to coincide with FBA fiscal year.
	2. Caleb brought up a “magic wish list”. This will continue to be pursued and fine tuned.
10. Next meeting is scheduled for 8 June 2016, 6 pm at the Admiral Peary Inn
11. Meeting was adjourned at 8:14 pm

Respectfully,

//signed//

Donna M. Pearce, Secretary