

FRYEBURG BUSINESS ASSOCIATION
Board of Directors Meeting
Of May 13, 2014, 5:00
Fryeburg Fairgrounds meeting room

Donna Woodward – President
Donna Pearce – Secretary
large

Wanda Richard Cox – Vice President
David Chaffee – Member at

- I. President Donna Woodward called the meeting to Order at 5:00 pm.
- II. Minutes from previous meeting were approved as written.
- III. Treasurer Report: Bonnie Gould not present and no report was given. It was reported, however, that payments for new membership and Bradley Park brochure advertising have been received.
- IV. Membership: Two new members this month. 107 total members.
- V. Web update: Reported by MC. Logos from local businesses are still filtering in to be put on website. Website will go live when the training has been completed. Volunteers for training: Jennifer Regan, Wanda Richard-Cox, Prudy Westerberg, Donna Woodward, MC. There was much conversation in reference to number of photos that will be on the homepage photo gallery.
 - a. Web committee meeting – scheduled for Tuesday, May 20, 2014. 4pm at Poland Springs conference room.
- VI. Business/Student Mentoring Program: There has been no feedback from the Academy. There is no one at the Academy who has been put in charge of this program. Review: legalities prevent FBA from having anymore input than what has already been done. FBA feels the school is missing out on some great opportunities. There are two Academy students who sought out Michelle to work with the wilderness and forestry programs.
- VII. Economic Development. No report.
- VIII. Bradley Park and other summer community programs. Performers have been scheduled. Program is in process. Advertisements have been purchased. Posters will also be done. No community dinner will be done this year. Local dining establishments will be told this to enable them to bring their wares to sell at the park.
- IX. Board Retreat has been scheduled for July 28, 2014 from 4-8pm at Donna Woodward's home. To be discussed: member's guidance books, by-laws, policies.

- X. Insurance. Policy renewal date is July 1, 2014. Check signing privileges will be the same as document signing board members. Policy is awaiting Bonnie Gould's financial review.

- XI. All.
 - a. DW shared the business owner, Paulette, of Creature Comforts was sent an invitation for a free membership by Holly Foster. No response has been received from Paulette.
 - b. It has been brought to the board's attention that local community members are asking what exactly the FBA membership dues gives them. The response to this question for the future should be "fee makes them a part of a community-wide group, a group that puts on local events is involved in local economic development and education and the fee gives them website presence. All members are welcome to attend meetings and become more involved."

- XII. All business properly before the board having been considered, the meeting was adjourned at 5:28 pm.

Respectfully Submitted,

Donna M. Pearce, Secretary