

FRYEBURG BUSINESS ASSOCIATION

Tuesday, April 1, 2014, 5:30 pm

Fryeburg Fairgrounds

Minutes

1. Call to Order/Declaration of Quorum/Welcome/Introductions:

Vice President Wanda Richard-Cox called the meeting to order at 5:31. With ample voting members present, a quorum was declared for all purposes.

2. Secretary's Report:

On motion by Holly Foster second of Donna Pearce and unanimous vote, the minutes of March 11, 2014, were approved as presented.

3. Treasurer's Report: In the absence of Bonnie Gould the treasury report was present by WC. Balance as of 3/11/14 is \$15,362.47. Future invoices will be done via Quick-books.

4. Old Business

- a. Website: MC reported the website is moving along quite well. The website may go live as soon as April 3, 2014. Still a work in progress. HF requested an email blast to members, check member data for accuracy. Most photos are currently of the Academy, want more photos of the area. More photos are being requested. Need to inform photographers of the requirements to post photos on the website.

Online training will be scheduled with Erik, Krack Media.

Dick will meet with Jeff Cox re: photography.

- b. Business – Student Program/Mentoring: Erin from Fryeburg Academy relayed to Wanda that no one at the school is in charge of this program. Letter has been revamped. Mentorship descriptions have been revamped. WC will send to executive board for final eyes review. WC will send to school for final approval and buy in. When website is up and running, a poll will be sent to local businesses. Ultimately the program will be handed off to the Academy. Our responsibility will be complete. Still working on potential for fall 2014 Job Fair. More to follow after Bridgeton Job Fair May 7.
- c. Jeff Cox developed several bullet points for letter about emergency services. Suggestion of the amazing recreation center (won't outgrow in

the next 30 years, will have kitchen and senior center.) needs to be done prior to emergency services. However, both entities would attract families into our community, depends upon individual thoughts.

5. New Business

a. Public Comment. Five minute time limit at the end of the meeting for non-members to share. Statement to be placed on all agenda's reads as *"FBA is a member organization and as such participation during the general meeting is limited to members only. All non-members wishing to speak at a general meeting will have the opportunity at the end of the meeting, in the "Public Comment" section of the Agenda. Each speaker will be limited to five minutes, and may not speak a second time, until all present that wish to speak have had the opportunity."*

6. Committee Reports

- a. Committee Assignments: Current assignments were reviewed with members present.
- b. Bradley Park Concerts. Nancy Ray reported all acts are ready. Advertisements and brochures in the works. Adds are \$30 if anyone is interested. The fire barn is being negotiated in case of rain.
- c. First Friday – requested committee member volunteers
- d. Membership Committee Report. The membership lists have been "cleaned". One new member this month. 105 total members.
- e. Economic Development Committee Report. Holly Foster reported there have been three meetings held.
- f. Western Maine Economic Council. Glen Holmes reported next meeting will be held 5/13 @ 4pm at Fryeburg Fairgrounds meeting room.

7. Communications

- a. Mount Washington Valley Chamber. Jeff Cox reported new committee is in the works that will be political in nature. This may potentially jeopardize Jeff Cox's participation with the chamber as it will be a conflict of interest with his civilian position at Hannaford's.
- b. Greater Bridgton. No report.

- 8. All. Nancy Ray commented Historical Society will open April 26, 2014 from 10-2. Geological library is still in progress of being developed and will be in the barn. Maine Third Regiment will be doing a reenactment on September 3, 2014.

9. Adjourn. Next meeting will be May 13, 2014 at 5:30pm at Fryeburg Fairgrounds meeting room following Economic Development meeting at 4pm. Meeting was adjourned at 5:15pm

Respectfully submitted,

/s/ Donna M. Pearce

Donna M. Pearce, Secretary