

**Board of Directors Minutes**  
**February 9, 2011**  
**8:00-9:30**

**Members Present:** Doug Carnrick, Jane Edwards, Sally Harwood, Mike Heavener, Elery Keene, Mike Roy, Linda Woods

**Minutes**

Sally voted to accept the minutes from the January meeting. Doug seconded. The vote was unanimous.

**Reports**

It was voted to have Linda obtain a membership at the Maine Philanthropy Center with the \$100 donation provided by a friend of SMMC.

**Financial**

Linda reported that there is \$4,627.95 in the SMMC account and \$610.05 in the checking account.

**Old Business:**

A review of the annual meeting occurred. Multiple questions arose about whether the focus was on reviewing the past or planning for the future.

**Action Items:**

Linda: invite team leaders to the next Board of Directors meeting

Jane: write a Letter to the Editor about the meeting

Mike: follow up with Jim Evans from *The Sentinel*

Linda asked about continuing to do the newsletter. According to the results of the survey, members are reading the electronic version; however, the paper copy is not widely known. It was decided that the Communications Team needs to make a proposal about the newsletter. Doug recommended finding a sponsor.

Doug motioned that SMMC renew the Chamber of Commerce membership. Elery seconded. The vote was unanimous to pay the annual membership fee with funds received by an SMMC supporter.

**New Business:**

Ross said that SMMC has been selected as a partner by Time & Tide to potentially receive some funds. In order to receive these funds, we have to provide a product. Elery motioned that Ross & Linda prepare a proposal and submit it. Doug seconded. The vote was unanimous.

**Action Item:**

Linda: contact team leaders to see what projects they might have to include in the proposal to Time and Tide

Ross thinks it is critical that Board members be on one of the teams that comprise SMMC

**Action Items:**

Elery to RX4; Doug to Transportation; Mike R to Energy; Mike H to Garden; Sally to Winslow Garden; Jane to Education

**Action Item:**

Sally: speak to Marilyn about joining the Board and invite her to the next meeting

There was a discussion about asking members to pay dues as is done in other organizations. Doug recommended a step situation. This was postponed to until the next meeting.

The next meeting will be **Wednesday, March 9 at 8:00** in the **IT Room**.

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary