

**Board of Directors' Meeting
Waterville City Hall
Mayor's Conference Room
December 13, 2011
8:00-9:30AM**



1. Call to Order

2. Minutes (See attached.)

3. Reports

- **Financial status update**

Action Items Update:

Mike R & Linda: Status of request for grant from Prepare for the Future Fund

Mike R: Clarification from Jim about fee

- **Fund raising committee report**

- **Coordinator's report of activities**

Action Items Update:

Paypal details

Summary of conversation with Karl Foss about making the changes to the list of officers in IRS forms

“Check the SMMC web site” has been added to the bottom of e-mails

The next meeting date has been added to the bottom of the agenda.

- **District Energy report**

Action Item Update:

The article about John Joseph & the district energy plan is posted on the web site.

4. Old Business

- **Annual meeting**

Action Items Update:

City Council Chambers is booked for Saturday, January 7.

Food from Barrel's is arranged.

still working on drinks from Starbucks

5. New Business

- **Establish meeting dates for 2012**

6. Other Business

The next meeting will be **January 10 at 8:00** in the Mayor's Conference Room.