

Board of Directors
August 31, 2010
8:00—9:45 AM

Members Present: Doug Carnrick, Sally Harwood, Elery Keene, Mike Roy

Mike R explained that this meeting was called to finish review and approval of the bylaws.

After substantial discussion, the following changes were approved by the Board.

Article III Section 1:

- The Waterville City Manager & Winslow Town Manager shall be permanent members of the Board of Directors.
- Board members will be elected by the Board.
- The other directors shall be elected for two years terms, except for the first year when some will be appointed for one-year terms.

Concern was expressed about having Board members chosen by the membership at large. It was agreed to review this question at the Annual Meeting, so that members understand how Board members are chosen.

Article IV Section 6:

- This was amended to allow the President to choose a designee for check signing should he or she be unavailable.
- Mike R will write a letter designating the Coordinator as the person chosen for this.

Article X: It was voted to accept Doug's wording about the annual meeting as follows: "The members of Sustain Mid Maine Coalition shall meet at an annual meeting on the Saturday just before Martin Luther King Day, or any other day in January as chosen by the Board of Directors, at a location chosen by the Board. At said meeting, the Board will present s summary of the past year, followed by some thoughts on the coming year. Team leaders or designated representatives from each team will give a team report. The floor will be open to all members to discuss topics of interest relevant to the Coalition. Conclusions of the membership should be taken under consideration by the Board at future Board meetings."

There being no further business to consider, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary

