

Board of Directors Minutes
February 19, 2013
8:00 – 9:15

Members & Guests Present: Norm Anderson (guest), Marilyn Canavan, Doug Carnrick, Jane Edwards, Sally Harwood, Mike Heavener, Chris Huck, Elery Keene, Mike Kelly (guest), Jennifer Kierstead (guest), Mike Roy, Linda Woods

Elery motioned to accept the minutes from January. Doug seconded. The vote was unanimous.

Financial Report:

The city account has \$8946.47.

The funds from KVCAP have been received. From that amount, \$1200 will be sent to Mike Kelly to cover his facilitating the annual meeting. The rest will be used for the coordinator's salary.

There is \$1934.47 in the checkbook. All payments for the annual meeting have been paid: \$500.00 for food to Barrels Community Market and \$77.00 to Jorgensen's for beverages. We received \$209.00 in donations at the meeting.

Old Business:

Norm Anderson, Jennifer Kierstead, and Mike Kelly of the Running Start Institute presented their proposal about integrating the Catalyst process with the Climate Change Institute and SMMC to focus on abrupt climate change. This is a place-based initiative that is not being done anywhere else; therefore, doing so could put Central Maine in the forefront both scientifically and politically. This union would have a collaborative aspect in that RSI would like a specific partner; a quantitative component since SMMC has a solid foundation; and a creative facet since it will be a joint venture of discovering what works. Once a partnership has been established, RSI will look for funding to make this happen.

If this collaboration occurs, a Memorandum of Agreement between RSI and SMMC would need to be developed. It would include decision making guidelines and funding with an acceptable budget.

During the presentation, Board members asked various questions and received responses.

The Board decided to review the materials that were presented, hold another Board meeting, and invite team leaders.

Action Item:

All: Read the materials that RSI presented. Consider their proposal and think of questions for discussion at the next meeting.

The agenda item “Discuss draft of strategic plan to make recommendations to team leaders” was tabled until the March meeting.

Action Items:

All: Review the report from Mike Kelley (titled Table of Contents) and think about how it relates to the Board. (Attached to this e-mail.)

Linda: Contact the team leaders about a meeting on March 8 at 8:00 in Winslow. Include Board members in this invitation.

The next regular meeting will be **Tuesday, March 5 at 8:00 AM** in the **IT Room**.

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary