

SBCA DIRECTOR'S MEETING

May 18, 2009

Present: Ken Clark, Jack Blackwell, Doris Sweet, Maureen Carey, Patrick Carey, Pat Mullen, Frank Leone, Roland Jacques, Paul Lemoine, Hank Therriault

The meeting was called to order at 6:20 – the reason for the late start was the lack of a key to gain entry to the building. Mr. McGuire from the Precinct provided a key.

Newsletter:

The first order of business was the newsletter. A motion was made by Jack Blackwell to do away with the newsletter in its current form for 2009. Ken Clark made a second. The discussion that followed evolved around the expense of the newsletter and the advertising was not covering 50% of the cost. Everyone was in agreement that some form of correspondence should be sent out to members. It was decided to keep a minimum newsletter restricted to 4-8 pages, but no more than one-ounce or one .44-cent stamp. The front and last page would remain the same. The interior would include the president's letter, the list of officers, meeting agenda, and a list of events. Motion carried.

Roland Jacques made a motion that we should return the ad money for prepaid ads. Patrick second the motion. Hank was directed to return any ad monies collected for future issues, if any. Motion carried.

Patrick Carey formally resigned, as president and this would be his last Director's Meeting as president. We will ask VP, Phyllis Farfaras if she will step up to the presidency – Jack Blackwell volunteered to conduct the meetings until we could get someone to take the position, if Phyllis couldn't do it.

R. Jacques made a motion that we should keep the membership dues at \$10.00, since we did not get the word out enough in advance for increase to \$15.00. Patrick second the motion. Motion carried.

Pat Mullen raised a motion concerning the issue of the formal acknowledgement of departing members. Patrick Carey second the motion. Maureen Carey read from the minutes of past meetings, supplied by Linda Doherty, regarding the sending of cards, the planting of trees and/or gardens around the flagpole. "In October, Sue Manzi brought up the tree and that was when we told her that we had decided on the garden around the flagpole. Sue's idea of the tree was voted on 1 for and 10 against." The garden around the flagpole was subsequently not feasible due to poor soil conditions and lack of water. The wildflowers that were planted there wouldn't grow and therefore, are being mowed as a lawn.

Pat suggested that someone should be in charge of keeping in touch with the membership by thank you cards or sympathy cards. Doris Sweet volunteered and thus a new position of **Corresponding Secretary** was created.

Roland Jacques stated that we need new Federal and State Flags and was given permission to order them. Patricia Mullen needs 5 new pots and was given permission to buy the pots, dirt, mulch & flowers for the Beautification of the beach.

The meeting was postponed at 7:00 for the General Meeting.

At 7:30 the Director's Meeting resumed.

Bob Mullen agreed to take over the Program Director position vacated by Doris Sweet. We did not have a speaker at this General Meeting.

Jack Blackwell brought up the issue of our signs that need to be repainted. His last quote in 2008 from Reedy Sign was \$2500/sign. We granted permission to get quotes from more than one sign company and also to put an ad in the flyer for a Benefactor to help us repaint the signs. We were also going to ask the Precinct if this was something that they could help us with.

Paul Lemoine moved that the meeting be adjourned. Hank Therriault seconded.

The meeting was adjourned at 7:59 PM.

Respectfully submitted by:

Maureen Carey, Treasurer for
Linda Doherty, Secretary