

FICRA BOARD MEETING MINUTES

July 13, 2017

Board Attendees: Howard Stapleton, Hal Goodell, Jim Braden, Lesley Murphy, Denise Parrish

The meeting was called to order at 8:23pm by Howard Stapleton. Mimi Miller and Deb Pishek were absent and excused.

Minutes from the June 8, 2017 meeting were approved with no changes.

President's Report: Howard noted that it would be nice if we could begin the FICRA board meetings at 8:00 or possibly even merge the two meetings. Much discussion could be abbreviated if docs were posted on the website ahead of time. Howard also thanked all volunteers.

Treasurer's Report: Hal Goodell for Mimi Miller

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| • FICRA Checking | June 1 balance- \$37,263.43 | June 30 balance- \$36,826.10 |
| • FICRA Money Market | June 1 balance- \$18,639.87 | June 30 balance- \$18,642.17 |
| • FICRA Pay Pall | June 1 balance- \$745.48 | June 30 balance- \$168.71 |
| • Membership | 313 for 2016-2017 + 82 renewed for 2017-2018 | |

Committee Reports:

- Finance Committee- No report.
- Publicity Committee-
 - Howard reminded people to get info in to Lisa early for the newsletter.
 - A new poster has been created for the FICRA Fair.
- Social Committee-
 - Search and Rescue
 - Aging Smart Workshops- Lesley will follow up with Lisa
 - Let Howard know if you have any other ideas.
 - Lesley would like to see exercise classes happen at the Nichols Center to benefit the health and wellness of the island. Lesley mentioned that Sara the Yoga instructor at the Chapel may be interested in moving her classes to the Nichols Center to provide more room for more participants. She will contact Sara.
- Membership Committee: Hal Goodell reported that our intent is to get out a letter to previous members to remind them to join again. It should include an explanation of FICRA and what it provides for the community.

Unfinished Business:

- Logo and letterheads- Switch to photo or sketch of Nichols Center in color or gray scale
- Give this idea to the Art group

New Business

- Dave- Are there any plans for teens at the boat ramp?
- What could we do to get teens involved? The contest winners are too busy. Howard doesn't want to have the adults implement the kids' ideas.
- Jim wondered if it would help to put FICRA board meetings first at 8:00 pm.

- Howard suggested consolidating the meetings.

The meeting was adjourned at 9:14. Next meeting will be on August 10, 2017.

Respectfully submitted by Denise Parrish.