

SRA Board Meeting

Thursday August 8, 2013

Present: Ham Clark, Leslie Fogg, Andy Pew, Kathe McCoy, Averil Wilson, Jan Russell, Don Graves, Jamie Clark, Phil Moriarty and Lanie Lincoln.

Jan reported that the August 22nd Membership meeting will be the final meeting for retiring Board Members Andy Pew, Temple Grassi and Lanie Lincoln. Ed Lipkin had resigned earlier. The Board had voted by email that Kent Schmidt and Larry Goldfarb be asked to join the Board and they both accepted. Howdie Lapsley and Lili Pew will also be asked to join the Board. We are still seeking more representation from Seal Harbor and Leslie and Phil will have more talks with younger members who might be interested.

Ham's Presidency ends with the August 22nd meeting though he has one more year on the Board. Kathe McCoy will become the new President. Jan Russell agreed to be the Vice President but has asked not to be President. She will remain the Nominating Chair. Charlie Merriman will remain as Treasurer, Callie Brauer as Secretary, and Don Graves as Membership.

It was suggested that past presidents of the SRA become ex-officio Board members in the future to aid with continuity.

Ham gave thanks to Andy, Temple and Lanie for their service to the SRA.

Don reported that there are 308 Members with 108 contributions. He asked that the Board look over the lapsed and prospects lists and try to make personal contact with those people. It was suggested that posters go up around Town to invite everyone to come and hear the New Economic Development Consultant at the meeting on the 22nd. Lanie and Don will meet with the SRA Secretary Deb DeJulio to firm up the membership list.

Charlie reported that The SRA Checking account has a balance of over \$14,000.00 and the Vanguard Account has \$105,630.00. We do have a pledge to the Town in the amount of \$25,000 for the Economic Development Consultant. He also explained that we do need to use some of these funds as we are a non-profit organization, 501 (c4). One suggestion was that we could put some money into a "Development Trust". Discussion and decisions will follow.

Ham and Kathe reported on the Steering Committee which was responsible for the hiring of Jackie Hewitt, the Economic Development Coordinator. The rest of the committee consisted of Town Manager Durlin Lunt, Selectman Martha Dudman and Chairman of the Chamber of Commerce Matt Hart. Monthly conference calls resulted in many discussions and prospects before deciding on Jackie Hewitt. She comes with great credentials for our needs and began work on August 1. She will be the primary speaker at the August 22nd meeting.

The meeting was adjourned at 10am

Respectfully submitted by Lanie Lincoln for Secretary Callie Brauer

