



Board of Directors' Meeting
March 21, 2024, 10:00 am via Zoom

Minutes

Attendees: Christian Craig, Jessica Martin, Bonny Andrews, Peter MacGillivray, John Bond, Chris Merrill, Mary Perry, Kelen Beardsley, Chuck Wise, Neomi Lauritsen, Jeff Mobus, Taylor Drinker

1. 10:04 Call to Order by Christian Craig, Vice President
2. February 2024 BOD minutes approval. Motion Bonny A, 2nd Mary P, unanimous
3. Requested Agenda Changes - none
4. Ex Officio Update:
 - i. MARC - Jason Rasmussen sent an email with updates
 - ii. SRCOC - Taylor shared upcoming events. Job Fair April 11 with food trucks & raffle prizes. Green Up Day May 4th with WCFR participating & an educational component on summer safety, preventing tick bites, sunscreen etc.
 - iii. SRDC –sent an email with: Park Street received 1M grant with help from Congressman Peter Welch. John B asked about contamination at J & L site. Please see website.
 - iv. TOS - Jeff Mobus updated the BOD on properties in town to be demolished. Phase II Study at Parks & Woolson report is complete. Paving bids are out. SPD staff shortages and the need to pressure legislature on certification issue. It is an easy process to get certified in NH.
5. Treasurer's report
 - i. TOS 3rd quarter funding received
 - ii. Accounts updated & reconciled.
As previously discussed SOM will be reallocating \$500.00 towards the Congregation Church greenspace matching grant.

Motion made by John B to accept treasurer's report, 2nd Chuck W, unanimous.

6. Executive Director's report Jessica Martin
 - i. Woolson Block leases are signed
 - ii. Vibrancy Fund 2nd installment received. Program requires self-evaluation & review by Gary Holloway. Gary bumped up 3 scores that he thought needed to be raised.
 - iii. Budget work is in process for upcoming fiscal year including planned events, promotions and economic development.

7. Committee Reports
 - a. Economic Development/Promotions Committee is meeting April 1st.
 - i. Continues working on 2024 Events
 - ii. Website Mike Dion at Indelible looking to update photos.
 - b. Design/Beautification Committee
 - i. Fundraising Auction "Spring Fling". Auctioneer is donating time, posters and postcards printed. Need volunteers to help move items to Crown Point and sell 50/50 tickets. Cash bar opens at 3:00. Dinner menu/cost for board is being planned. Auction proceeds to benefit the beatification of town hall.

8. Old Business - none

9. New Business – Christian shared that the executive board had performed Jessica's annual evaluation. We are very pleased with Jessica's performance and thanked her for her supreme efforts.

10. Next meeting Thursday, April 18, 2024 at 10:00 am via Zoom

11. Adjournment Motion at 10:45 by John B, 2nd Mary P, unanimous.

Respectfully submitted,

Neomi Lauritsen