



Board Meeting
April 16, 2020

Members Present via Conference Call: Marybeth Bragdon, Joanne Marci, Lora Brazil, John Kilcoyne, Juanzette Hunter and Veronica Cash.

Others Present: Naomi Jacobson

Meeting called to order at 10:05 am.

Approval of Minutes March 2020: N/A

Correspondence: N/A

Treasurer's Report: Presented by Joanne via email to Board Members. Profit and loss Statement, balance sheet and reconciliation report attached to minutes and filed by the Treasurer for audit.

New Business

- **Business “Open” Signs:** Joanne made a suggestion of Chamber ordering a bulk of Signs that state “Open for Business” with the Chamber logo that we can gift to small businesses that are open during the Pandemic. Veronica motioned that we set aside \$500 to the project. Juanzette seconded and after discussion the motion passed all in favor. Marybeth will work on the design and get it out to the board next week.
- **Citizens Awards:** Juanzette motion to postpone awards dinner until 2021. Veronica seconded, after further discussion the motion passed all in favor. Postponed until 2021 due to Covid-19 issues. We are also still waiting on the refund of our \$500 deposit from Francesca’s since their permanent closure.
- **Lobster Fest:** A discussion regarding the state of Lobster fest took place. It was mutually decided to delay any decisions regarding hosting the event or not in 2020 for another 30 days.
- **Drive Through Dinner:** Chamber may consider a Drive Through Dinner fundraiser in lieu of Lobster fest depending on the current climate. More information to come and further discussion to take place.

Meeting adjourned at 10:25 am. Next regular board meeting TBD.

Minutes respectfully recorded and submitted by, Veronica Cash.

