CAB Board of Director's Meeting Minutes
January 26, 2016

Meeting was called to order at 7:00 pm and a quorum was established. In attendance were: John DuBois, Board Chair, Scott Rowley, Brad Perkins, Terry Belair, Patty Rowley, Eileen McKinney, Teresa Drown, Steve Smith, Jason Delapp, Kathy Carr, Christina Forsyth.

Increasing membership dues for 2017 was discussed. It was voted unanimously to leave the membership fee at $60.

There was discussion about CAB becoming a Chamber. There was a vote to bring this up to members to form a committee to explore the idea and report back to the board so that an informed decision can be made about this idea. The vote was 7 in favor and 4 against.

Officer procession, such as term limits on President and VP as well as VP becoming President, was discussed. Due to the volunteer nature of the group it was determined it is not necessary to have this structure. This led to a discussion of what the Board should do if no one steps forward to be nominated as President. This has never happened in the history of CAB. It was decided the board would deal with this issue if necessary.

The idea of a holiday decorating contest along Main St in Cornish was discussed. CAB has done a contest in the past with business and resident categories and prize money. Having a Halloween event was also discussed. It was decided to bring this up to the members to form committee.

There was discussion about holding the vote for the following year officers at the Nov meeting (one month earlier). The voted in officers would be introduced at the December Meeting (Christmas Party) Nominating committee would begin in August. The Board voted unanimously to make a change to the bylaws if necessary to move the vote to Nov.   It was also discussed to begin the membership campaign in December.

The 2015 Budget was reviewed and the 2016 Budget was determined. The budget will be presented to the membership for a vote at the February 9 Meeting.

Meeting adjourned 9:22

Respectfully Submitted,

Patty Rowley
CAB Secretary