



Meeting notes for regular business meeting on May 8th, 2018

**Members Present:**

Jeff Gilliland of Sacopee Vet Clinic, Beverly Russell of Sacopee Vet Clinic, Scott Rowley of Scott Design and Photos by Rowley, Ethel Phinney of Cornish U.C.C., Teresa Drown of Bangor Savings Bank, Stephanie Smith of Mind Body Soul/Root & Leaf, Cristina Forsyth of Bustle and Grow, Karen Remington of Spirit Flow Pathways, Zack Remington of Remington Insurance, Rick Rowland of the Cornish Inn, Patrick Harrigan of the Demers Home Team of Better Homes and Gardens Real Estate the Masiello Group, Heather Newman of The Local Gear, Terry Belair of Terry's Uniques, Patty Rowley of The Bolt Quilt Shop.

Meeting was called to order at 7:05 pm by Scott Rowley. A quorum was established.

**Secretary Report:** The April minutes were presented as the digital copy and redistributed via email the day of the meeting. Also presented were printed copies for those who had not seen the on line distribution. Once reviewed Beverly Russell motioned to accept, Cristina Forsyth seconded. Minutes were approved unanimously.

**Treasurers Report:** Teresa Drown presented the report for April 2018. The April report, dated 4/30/2018 CAB had a balance of \$2,931.45. Though there was \$1,035.15 in deposits, there was also \$3,064.24 in expenses for the month. These expenses were primarily for the printing of the 2018 brochures and the kiosk supplies. Patty Rowley motioned to accept the report, Cristina Forsyth seconded. Report was approved unanimously.

**Event/Committee Chairs**

**Membership Committee-** Teresa Drown reported that there have been a couple of new members join for the month of April. Cristina Forsyth presented the member questioner that the committee would like to use to quire the membership. Those present were given till May 13<sup>th</sup>, 2018 to review and supply comments/suggestions before the questioner is published to the member body as a whole.

**Monthly Featured Business Video-** Scott Rowley and Patrick Harrigan talked about the business video and that it would be published on the various CAB social platforms. A number of the businesses represented expressed an interest in using this video service to support their businesses. There was also a discussion of instead of formally changing the name of the organization, changing the name through a DBA filing. Patrick Harrigan reported that they have 20 people signed up for videos and will be starting the recording shortly.

**Strawberry Festival-** Beverly Russell- everything is proceeding smoothly. There are over 35 vendors secured for the event. As a course of business Beverly Russell made a motion to donate 50% of the net profit to the Sacopee Rescue. Cristina Forsyth second the motion. Vote was unanimous.



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**Christmas in Cornish:** The lights on the large fir tree in the park are still present. To remove the lights the ladder truck from Kezar Falls is needed to reach the top of the tree. The truck has been in repair and is scheduled to return to service sometime in June. Once the truck is back in service and the removal is scheduled a request for help with the removal will be put out via email.

**Marketing Committee:** Scott Rowley stated that there are still 2018 brochures available. They can be picked up at the Bolt. The online visitor numbers shows a 55% increase over the last month. About 60% of people using the site are accessing it on a mobile device. The top six areas that were accessed are CAB membership, calendar of events, shopping guide, dining, lodging, and the strawberry festival.

**Cornish Community Harvest & Bazaar:** Teresa Drown reported that there are 25 vendors paid to date.

**Business after-hours:** Cristina Forsyth stated that there are openings for the summer months. The events are open for members and non-members to attend but only members can host.

**Scholarship Committee:** Brad Perkins- no report.

**Kiosk Marketing Committee:** Heather Newman-The 2 new poster display units are installed and the new map is up. There are two more spaces for business advertisements remaining.

**Crosswalk Painting:** **This committee needs a chair.** The painting is set for May 20, 2018 starting at 6 am. Rain date is June 10, 2018. Currently Scott Rowley is heading this up. Contact Scott Rowley if you can assist.

### **Open Discussion**

Beverly Russell brought up the archival of the historical records of CAB. In reviewing all the records provided to her when she became the new secretary there are gaps in the collection. Additionally a better way of saving the records needs to be developed. There was a discussion of converting the records to electronic PDF's that can be searched. Beverly Russell is further working on determining what is missing from the existing records.

***Next regular business meeting is June 12th, 2018 at 7:00 pm at the church.***

Meeting was adjourned at 8:10 pm.

Respectfully submitted,  
*Beverly Russell*