



CAB Board of Director's Meeting
January 28, 2014

The meeting was called to order by Chairman, John DuBois at 7:10 PM. There was a quorum present. The following people attended: Scott Rowley, Brad Perkins, Kathy Carr, John Dubois, Steve Smith, Eileen McKinney, Ernestine Bash, Teresa Drown and Paul Watson.

Teresa was thanked for hosting the meeting and providing delicious treats. Teresa also passed out flyers to vote for community projects (Community Matters More) sponsored by the bank. The Sacopee Valley Recreation Council is on the list this year.

The following subjects were discussed and voted upon.

- A. Adding brochure distribution center- It had been suggested at the January CAB Meeting that another location be added for distribution of the brochure. Yarmouth was the suggested site and the board voted to add this center this year at a cost of \$20.00.
- B. Community Services- The board voted to add a list of community services to the web site. This would include churches, Scouts, etc. with an address and contact number.
- C. Facebook- At the January meeting it was suggested that CAB join Facebook. The board decided not to add this venue at this time. It would require a lot of volunteer effort and CAB feels that it would be too much to handle this year.
- D. Apple Festival- The Apple Festival will celebrate its 25th year in 2014. Special promotional items for the event were discussed and more information will be coming soon so that any products could be ordered. Suggestions are welcome.
- E. Bonney Memorial Library- Support of the library expansion program was discussed. Information will be added to our web page and the link to the library's web page will be noted. There was a question about fees for out of town patrons using the library and it was concluded that most towns did not have such a fee. It was suggested that the pamphlet and posters be placed at local businesses to improve awareness of the project. Funds to be donated to the project from CAB will be discussed as fund raising events occur. All CAB members can support this important town project that means so much to our community.
- F. Incentives- The incentive idea was voted out. CAB did not feel that offering a free meal at the Christmas Dinner for members who attended at least three meetings or chaired an event was helpful. It did not bring additional members to the meetings.
- G. After Hour Socials were discussed. CAB would be willing to advertise any business that wishes to have such an event, but CAB cannot take on arranging and funding this project.
- H. The use of the fairgrounds has been an on going discussion. There was a suggestion to have a community picnic in conjunction with the Saco River Music Festival. Such a project should be the decision of the festival committee. CAB would be glad to help in any way to make such a project beneficial to the festival.



I. The veteran's memorial project was discussed and it was voted to table any further discussion of this project until the town has agreed to the style and placement of this monument.

J. The budget for the coming year was reviewed and discussed. The budget will be presented to the membership for a vote at the February meeting to be held on February 11th in the UCC Church at 7PM.

The meeting was adjourned at 9:15 PM.

Respectfully Submitted,
Ernestine Bash, Secretary