

Board Meeting Minutes ---- November 7, 2017

Attendees:

Sharon Polansky

George Rosenberg

Bill Lenz

Joe Mormando

Topics Discussed

- Association Membership Software (AMS): Joe M volunteered to research several platforms and bring to the group to discuss and act on.
 - There was discussion on trying to put the website, the Constant Contact type mailings and membership functions within this package to reduce overall cost and tie everything in.
- Some confusion caused by a bank deposit (\$231.00). Joe M should have detailed the check category more completely.
- 2018 budget put forth and discussed.
 - Budget was derived from last year's budget tempered with this year's actuals with some additions
 - Boat Parade support of \$600.00 was voted on and passed after caveat that the function should be identified as the SBPOA July 4th Boat Parade.
 - \$2000.00 was added to the budget for non-town funded (or that should be funded by the town) activities to be discussed at a later date
 - Fire Dept. donation was budgeted at \$500.00
 - The budget was passed to present to the membership and is attached
- George R brought up a concern about the 2018 membership mailing. Joe M will meet with him on 11/10 to discuss procedure
 - Also discussed how cumbersome and full of holes the process is and was the catalyst in getting the AMS brought to the forefront.
- Glenda C will call Jack Whitney to learn more about why the Non-Profit Tax Exemption was lost.
- Bill Lenz discussed NW and that the process was on track and going well.
- Bill also offered to speak to his wife about what it would take to be a non-profit again

Survey

Sharon has done a preliminary pass through the data. She is working to analyze the last two questions and should have that input by 11/12. When that is done I will distribute the info to the group.

Respectfully submitted,

