

2.14 .22 - 7pm-9pm; Bob & Nancy's house

Present: Ben, Laura Bob, Deb, Kel, Bill (left for work at 7:40)

- **Gathering & Check-In:** "What do you do to show love for yourself?"
- **Last Month's Action Items Check-In:**
Ben: Ben & Kel have a new idea for outreach team recruitment; Ben is also recruiting potential board members

Updates;

- **Build (Bob):** after anonymous vote, drawings are being hired out. Language (including stewardship language) has gone out with approval from Webb's and Maine Housing
- **Website (Ben):** Melissa is taking over the website, then newsletter. Mark Green on Long Island has approached us about sharing a position, could be a viable possibility moving forward

Preparing for Community Meeting

Communication plan for 2/26 Event:

Messaging:

What new info can we add?: guest list? (add; subject to change)

Kel: look this up; Ben: guest list - Maine Housing, Genesis fund, carol white, Brenna & Alex from Island Institute

Discussion of CICA's involvement?: Make it clear that it's sponsored by CICA. Ben will put out clarifying information (general housing info session)

Communication;

Council calendar newsletter (need to check deadline; due on 20th)

-Another notice this month: Ben will send Deb messaging tomorrow

-Bev & Chip websites

-Reminder on Bev's website next Monday 2/19

-In-person signage: Can anyone make a Canva? (that was Sara's lane) Print? Post?

(Posting: on ferry, Cousin's shack, boatyard, Julie's, rec center) [Bob]

-Mailed postcard: Laura, did you do this or was it Megan? [Bob will make postcard; Bill & Laura will execute]

-Facebook: does someone want to post on the facebook sites this week? (Plan/person for handling blow-back [Ben will repost])

Event: Kel will ask Shady Grove to cater (tea & finger food - Bill: \$200-\$300; Also, Bill: kid snack)

Laura: checking in with Chip Emery about AV set-up/Zoom moderator

Day-of items:

Hosting Guests:

12:30: Pick up of guests (Bob)

12:45: Host lunch at board member's house (Bill; Can they also make lunch? Dietary restrictions of guests)

1:45: Take guests to hall

2:00: event begins

4:10: event ends [if it ends early, get them on the 3:45p; if it ends on time, a little early - head to Bob's house?]

4:25 take guest to boat (Bob)

Setting up/taking down event

1:00: set up at hall (Deb: coordinating with hall); Laura & Kel will set-up)

1:30: Melissa arrives for childcare (paying team \$20/hour)

2:00: event begins

4:10: event ends/ mingle with guests

4:25: clean up crew (Laura, Kel)

Questions from Community (Ben): Using questions collected from the community to come up with 4-6 questions to cover the big ground. Topics to include:

-How are applicants selected in other towns?

-Water issue

-Home Ownership v. Rental

-How are towns involved in other places?

-LD2003

-Mechanism to preserve the system we build

Want to have recording of event; use for our website FAQ

Updated Leases on School House Road Property (Bob): History from Bob; leases are re-upped in February; potential for increases that bring the rent to market value for affordable housing, to be in alignment with units we plan to build. How to increase in a manner that is fair, equitable, and transparent? Board will vote on increase at next meeting; Bob is giving the

tenants a heads-up via email this week. We also need a new property manager (Bob is currently doing double-duty)--on the agenda for next month's board meeting.

LD2003 (Bob): Getting a lot of attention in Augusta--conversation is how do we go further to deal with the housing crisis in the state of Maine? Maine Municipal is fighting against it. Four properties we are planning to build on two parcels can only be built when LD2003 goes into affect on 7/1/23. Bob is asking that the board reach out to our government officials (will be on the next board meeting agenda).

Community Outreach Team (Kel & Ben): Potential to sponsor community events (a way to reach generational group). Great reputation builder; start relationships. Maybe twice a year community meetings. Community outreach in form of dinner parties (board members; one a year; 6-8 guests listening to them/sharing info/finding common ground). Board members need to help build content (newsletter once a month; website once a month).

Gratitude and Adjourn: Gratitude shares from each of us

Next Meeting: Tuesday 3/14 - 7p-9p - at Kel's house (281 South Road); It's "Pi Day," so we should all bring pie!; Meeting after is tentatively 4/4.