

CICA Board Meeting Agenda

6.21.22

Gathering and Check-In Meeting was opened at 7:32pm; quick check in / all thankful for the weather and this place!

- 1) Volunteer To Take Minutes? *Bob*
- 2) Updates (20 minutes)
 - a. Home Ownership Project Team (Ben) *Brief update; team is on hold for now; looking forward to Town taking a more active role.*
 - b. Rental Project Team (Bob) *Update on SHR / feedback from CEO; state of Webb project (survey, etc). Comments on: density, abutters' reaction, ADA compliance, etc.*
 - c. Housing Survey (Eliza) *74 responses to date; plethora of options (ADU's, etc); conversation with Bria at I/I re: survey results / partnering as (and with) Chebeague Housing.*
 - d. Website (Bob) *Ready; some content refresh needed; ties to giving / bank / etc...*
 - e. Finances (Bob) *P&L 1/1/2021 thru today; discussion re other sources of income & expenses (MacBeth Music, etc). Also: motion to have Bob buy annual subscription for Quickbooks Online; ~\$300/yr. Motion by Sarah, second by Deb, unanimous "yes".*
 - f. Recompense Celebration (Sarah) *Grant received; need to attend the celebration!*
 - g. Chedemption Update (Sarah) *Let the volunteering begin! A few signed up during the meeting; Sarah will contact others.*
 - h. Other
- 3) Discuss: Takeaways from our joint meeting with ECHO (15 minutes)
- 4) Discuss: **What do we want to include in the written summary of our work to share with ECHO**, (per Elaine Clark's request at our joint meeting on 6.14.22?) (10 minutes) *Donations received total \$110k; land 1.5 ac. 4 sites evaluated to date (based on 'buildability' criteria); 2 currently in play. Site evaluations and some septic design to date. Building teams formed (rental team; home ownership team). [See 2022 CICA Work Summary.docx]*
- 5) Finding a Board Secretary (either temporarily or long-term) (5 minutes)
- 6) Other Business

Gratitude and Adjournal