



West Eden Village Improvement Society

P.O. Box 757, Mt. Desert, Maine 04660

Incorporated 1898

December 14, 2006 General Meeting Minutes

Present: Lee Hemminger, Bob Vosine, Maria Hemminger, George Clemens, Lilea Simis, Ralph Hall, Shelli Hall, David Lind, Lucile Norwood, Elizabeth Mitchell, Joy Kelly Andrea (Union Trust), Lori Corbani, Wythe Ingebritson

Call to Order – Lee Hemminger: 7:10pm

Union Trust Update – Andrea:

- Presented final signed lease for playground land and gave copy to VIS

Secretary's Report - Wythe Ingebritson

- Minutes from November meeting passed as written
- Board of Directors Phone meeting was held between November and December meetings to approve increasing playground equipment order to \$20,000 to take advantage of price break

Treasurer's Report – Lori

Account Balances:

- General: \$3,000.00
- Playground: \$16,471.50
- Ball Field: \$300
- Petty Cash: \$54.61
- Building Mgmt: \$12,000.00
- Cemetery: \$8,053.53
- Perpetual Care: \$6,877.04
- Mayo: \$10,867.90

Bills Paid:

- Joy Kelly: \$14.40 for FedEx to Cruise Industry Charitable Foundation
- Town Hill Market: \$309 for paper products/coffee
- Cadillac Builders: \$23,269.52 for roof

Line of Credit:

- Borrowed \$6,900.00 from our line of credit with Union Trust

Donations:

- Cruise Industry Charitable Foundation: \$10,000 (playground)
- Maine Community Foundation (Maine Charity Fund): \$2,500 (roof)
- James & Eileen Linnane: \$100 (roof)
- Francis Kelly: \$500 (playground)
- Holly Shields: \$50 (hall)

www.westedennis.org

A.K.A. Town Hill Village Improvement Society

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- First Light Assembly of God: \$580 (hall)
- Union Trust: \$5 dues

Fundraising:

- Buy-A-Bundle-of-Shingles, Town Hill EBS: on-going
- Holiday Craft Fair: \$659 (roof), \$559 (playground)
- Monopoly Tournament: Saturday, March 10, Union Trust is organizing

Grants:

- Maine Community Foundation: Community Building Grant/January/Playground
- Submitted a project evaluation form for Healthy Acadia (\$1,000 mini-grant for playground)
- Submitted a project evaluation form for MCF (\$2,500 grant for roof)

Other:

- Exchanged the old wood stove with Riverside Lanes for removal of asbestos siding and shingles on the shed.
- Lori attended a grant writer's class sponsored by Maine Association for Non-Profits on Nov 16 in Ellsworth.
- JT Rosborough will add liability to our policy (for pennies) for the church as soon as we legally own the building.
- We need to file our Annual Report in February (Wythe)
- We need to file IRS Form 990 (Lori)

Questions:

1. It would be nice to thank those who donated to the roof project. I'd like to organize a potluck in January for roof donators .
2. Slates for donations "in memory of"?

Committee reports:

- Church Committee – Lee
 - Meeting Chair turned over to George for Church report
 - Chad Smith drew deed and it has been signed but not yet recorded due to confusion on if VIS has to pay recording fee.
 - Lease was reviewed by Mary Kline with some suggestions made
 - Motion made and approved to enable the Board of Directors to review and approve the final lease after changes are made

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- Building Committee – Lee
 - Roof is complete and Cadillac Builders to finish Cupola and Windvane in the spring
 - Well is clean and will be hooked up by State when weather permits – Randy Sprague to look at replacing pressure tank/switch as needed
 - Sign for inside door being restored by Mohr Signs – motion passed to restore as was
- Playground – Joy
 - Order has been placed for first installment of equipment to be installed in next spring after ground work complete – Town to store for winter
 - Chip Reeves will coordinate groundwork and fill
 - In the process of pricing fences
 - Idea of Rock/Paper/Scissors tournament for fundraiser
 - Looking into Home Depot and Walmart grants and for donor recognition system
- Historical – Dave
 - Has compiled a list of all graves in cemetery
 - Looking for info/photos of school

Meeting adjourned 9:00 pm

Minutes submitted by Wythe Ingebritson

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