



## West Eden Village Improvement Society

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

Incorporated 1898

### March 13, 2008 General Meeting Minutes

Present: Lori Corbani, Ralf Hall, David Lind, George Clemens, Lilea Simis, Tasha Higgins, Joy Kelly, Wythe Ingebritson

Call to Order – Lilea: 7:15 pm

Secretary's Report - Wythe Ingebritson

- Minutes from February meeting read and accepted as written

Treasurer's Report – Submitted By: Lori Corbani, Treasurer

Account Balances:

- General: \$592.29
- Playground: \$49,591.48
- Ball Field: \$300
- Petty Cash: \$0.00
- Building Mgmt: \$17,524.26
- Cemetery: \$8,772.21
- Perpetual Care: \$6,972.38
- Mayo: \$12,052.40

Bills Paid:

- Beth Ingebritson: \$22.29 (chili fest supplies)
- George Clemens: \$74.74 (screen for sign)
- EBS: \$7.31
- G&G Electric: \$302.27
- Randy Sprague Heating & Plumbing: \$86.64

Bills Owed:

- JT Rosborough: \$1,089 (Director's & Officer's Liability)
- Randy Sprague Heating & Plumbing: \$259.38

Line of Credit:

- Paid to principal: \$250
- Interest paid: \$50.45
- Interest paid: \$392.46 (2007)
- Balance: \$4,090.03

Donations:

- Playground: Bar Harbor Banking & Trust, \$5,000
- Playground: First National, \$1,000

[www.westedennis.org](http://www.westedennis.org)

A.K.A. Town Hill Village Improvement Society

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- Playground: Hans P. Utsch, \$1,000
- Playground: Machias Savings Bank, \$500
- Playground: John & Martha Deturris, \$75

### Fundraising:

- 

### Grants:

- Libra Foundation (playground): request denied

### Report read and accepted as read

- Lee Hemminger offered to pay Director's insurance (\$1,089) in return for use of hall for 2008. Motion made and passed to accept Lee's offer and also to investigate less expensive alternatives to the insurance
- Balance due on line of credit for roof repair is \$4090.03. Motion made and passed to use funds from Building Management fund to pay bank loan but to pay back total amount out of fundraising as directors see fit
- Motion made and passed to pay Randy Sprague in installments as agreed between Lori and Randy

### Committee reports:

- Fundraising – Lori
  - AC Parsons donating \$2,500 worth of material and installation for raffle. Selling tickets until July 4<sup>th</sup> to benefit general fund
  - Donation buckets being made for local businesses
  - Kayak or similar raffle for July 4<sup>th</sup>
  - May 17<sup>th</sup> – Flea market
- Building – George
  - Rentals:
    - Leslie Borroso interested in renting upstairs 1-2 days/week and downstairs as needed for Jazzercise and Maine Ghana Network (in past has paid 20% of her take or set min plus over and above)
    - Youth group in Lee's church want to use hall for fundraisers and donate 1/2 of funds they raise to VIS – 1<sup>st</sup> fundraiser is on March 29<sup>th</sup>
    - Tasha renting hall April 15<sup>th</sup> for "tax party"
    - Lilea using hall every 3<sup>rd</sup> Saturday each month for public supper
  - Building issues:
    - Upstairs heater thermostat needs fixing and instructions

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- Motion made and passed to replace incandescent light bulbs with compact florescent one through the COA/Bar Harbor chamber program
  - George to get estimates for new building heating system
  - Lori to call Lee regarding status of old temporary wooden bank steps behind VIS building
  - Slate out of shed and in hallway and ready to be used as board to recognize donors to VIS building fund
- Playground – Joy
    - June 23<sup>rd</sup> – Flash in the Pan steel drum concert and BBQ on Bar Harbor Village green fundraiser
    - Lowes has offered matching gift card program up to \$5,000 (and one donor has purchase \$1,000 card and donated to VIS)
    - In process of writing letter to wealthy patrons
    - Stanley Subaru offered Scooter at cost for raffle – looking into techniques and success rates by previous scooter raffles
    - Town Parks & Rec looking at redistributing Barker Park funds with some to possibly benefit Town Hill Playground
    - Need to update website with current information

### New Business:

- Lilea – Ideas for hall use:
  - Community craft night once a week
  - After school program in fall 3:30-5pm

Meeting adjourned 9:10 pm

Minutes submitted by Wythe Ingebritson

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