



WC:OC
Board of Directors
Minutes March 19, 2008 1pm-3pm
DECH- Machias & NADA-Calais

Present: Jim R., Gary E., Barbara D., Gail W., Judy E., Harold C., Pat D., Cindy L., Sunshine S., James M., Linda P., Carol C., Eleody L.

Agenda Item	Discussion	Action
Review minutes	Feb 08 Minutes reviewed	Minutes accepted 11-0
Elect Time Keeper	Cindy volunteered to keep time	Board approved 11-0
Financial updates	* Carol- State approved budget that was submitted by HealthWays- contract can move forward. Judy requested a financial that has more detail w/each funding stream separated w/format that board can understand * Regional Efficiency Grant depleted.	Carol will construct monthly financial that separates the funding streams
Economic Focus Team	Up date-(Eleody) Team discussed Farm to School initiative that is moving forward. There seems to be a great interest from the local farmers, producers and school systems to purchase goods. Interest from schools to increase student knowledge regarding how to grow food and where their food is grown.	No action- team will continue to move campaigns forward
Youth Focus Team	Update- (Jim) No meeting in Feb. Team continues to work with partners developing the Youth Leadership Program and linking resources for youth together. Group will focus on developing resource guide that lists activities/program for youth. Children that were interested in survey for community (where citizens were going to spend refund) have decided not to administer due to time restrictions.	* Board will not stipend students
Infrastructure Focus Team	Update (Barbara) Minutes will be available soon from Barbara. WHCA present at last meeting- presented success/barriers of transportation in county. WCCG discussed the development of the Corridor Advisory Plan committee. Group has met once 3 other meetings are scheduled to gather input from communities. Meeting tomorrow to revive the Rt. #1 corridor committee	No action
Communications Focus Team	Update (Judy) Revisions to the brochure underway. Team requested revision of logo so that there is greater contrast. Presentation schedule of the survey will be determined at the next meeting. Website- Request funding for updates and minutes to be attached to site. Newsletter- discussion of options to disperse;	* Board approved \$1,500-\$2,000 for website development/updates 12-0

	most cost effective choice may be postal supplement or insert	
Wellness Focus Team	Update (Eleody) UMM students currently working to develop business surveys. Students will spend the semester developing the surveys. Eleody will link the students and resources at the state level together to work on the development. Sunshine and Rose (SAD19) working on Town Hall meeting- communities working together to address under age drinking. WCDAT summits – What is Addiction & Addiction Solutions will be at UMM on April 9 th & 10 th . CTI grant will begin in June not Feb as indicated by State	* Sunshine will send Eleody town hall information to distribute to entire group & teams
Unfinished Businesses	* Acceptance of nominations for appointment by Commissioners (Jim Moreria, Pat Phillips-Doyle) * DFC application has been put on hold at this time. Board feels it will need some more time before applying for funding to be better organized	* All nominated members accepted * No application will be submitted to DFC
Grant Reports	RCDI (Gary) SECE, Green Land Pt., EdGE, DETLC, Gary & Eleody met at Greenland Pt. discussion; Developing program similar to adult, need youth input, DETLC discussed the possibility of the youth team taking on the role/responsibility of becoming DETLC board- they need more adult participation & oversight/support. Team members will develop and bring a workplan to the next meeting	No action
New Business	<ul style="list-style-type: none"> • Executive board nominations presented from nomination committee: John Shoemaker- Treasurer, Wendy Harrington- Secretary, Gail Wahl- Vice Chair, Jim Roberts- Chair, Linda Pagels-Wentworth- Ex Officio • Board discussion to review website grouploop.com to help communities communicate • Structure of board meetings- <ul style="list-style-type: none"> * team update 7-8 minutes * receive minutes before board meeting * requests from teams will be written as action items on the agenda * meet as one group as needed • Communication/organization of board- board will meet for 3 hours to discuss procedure and structure of meeting • Office of Energy (Wendy)- Office of Energy Independence and Security requesting local support to develop task force committee to will address needs of people that are not able to afford heat. Board recommended this issue be reviewed by the social capital team. 	<ul style="list-style-type: none"> * All nominations were accepted by members. Nominations approved by board 7-0 * Board will review website * Board will meet for 3 hours as one group to discuss communication w/staff & relationship * Gary will bring stew * Carol brownies * Judy salad * Pat bread <ul style="list-style-type: none"> * Task force development to be reviewed by the social capital team- Eleody will assist Wendy with forwarding the info to them
Round Table	<ul style="list-style-type: none"> • Hardy Girls, Healthy Women meeting held in 	

	<p>Machias March 18th looking for increased community support- program develops supports/increase aspirations for girls. Please contact Eleody for more info</p>	
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