



*Waterboro Association
of Businesses, Inc.*

MEETING MINUTES

The Monthly Meeting of the Waterboro Association of Businesses, Inc. was held on Wednesday, May 18, 2011 at L&M Floors and More, Waterboro. Meeting was called to order at 5:35 pm.

ROLL CALL

Sara Belanger, Marion McAvoy, Kerry DeAngelis, Mike Campbell, Chris Deveau, Jason Straetz, Larry Emery, Patti Gulnac, Sarah Roberts, Bonnie Deveau, Rick Madrugá and Charles Nedzbala

APPROVAL OF MINUTES - Minutes from the March meeting were motioned and approved with the addition of the questionnaire from E Jayne.

NEW BUSINESS

1. **New Members** – Larry Emery, Northeast Canvas and Insphere Insurance Solutions, Norman Cyr. Applications motioned and approved. Larry Emery provided a presentation of the history of his business.
2. **Treasurer's Report** – Balance as of 5/18/11, \$6,707.91.
 - a. Jason provided information regarding our status with the State of Maine and that WAB was classified as 'administratively dissolved'. This has occurred as the annual reports were not filed. Due to the past due status, it is necessary that we re-incorporate. It was discussed and approved that the secretary of the group be responsible for the annual report filing going forward. Required paperwork was signed to be forwarded to the State of Maine.
3. **Business After Hours** – Woody's Sports Pub, Wed., June 15th, 2011, 5:30-7:30. August BAH will be discussed at the July meeting.
4. **Waterboro Old Home Days** – July 8th and 9th. This year, WAB will make a general donation to the event in the amount of \$400. Motioned and approved.

OLD BUSINESS

1. **2011/2012 Area Guide Update**– Guide will be ready to send to print in early July. Current Ad reservations will cover costs.

APPOINTMENTS

1. Patti Gulnac, Sarah Roberts and Bonnie Deveau – Members of the Healthy Maine Partnership Organization and Partners for Healthier Communities (a program of Goodall Hospital) presented information regarding the building of a coalition in the Waterboro area, providing their services to our business community. Presentation included a brochure for Employee Wellness Services, A Worksite Wellness Survey and information on the upcoming meeting on May 24th at the Waterboro Fire Department from 4-5 to discuss key health concerns in the Waterboro and surrounding areas.

REMINDERS

1. Event at Binette Insurance Agency, 414 Sokokis Trail, East Waterboro – Sat, **May 21st** from 9 am to 1 pm.
2. Business After Hours – Woody’s Sports Grill, West Road, Wednesday, **June 15th**, 5:30-7:30.
3. Waterboro Old Home Days – Friday and Sat, **July 8-9** at MHS.
4. Nest Monthly Business Meeting – Wednesday, **July 20th**, L&M Floors and More. **Please note the time of this meeting will be 7:30 AM.**

ADJOURNMENT

Motioned for adjournment at 6:30 pm, motion approved.