



*Waterboro Association
of Businesses, Inc.*

MEETING MINUTES

The Monthly Meeting of the Waterboro Association of Businesses, Inc. was held on Wednesday, June 17, 2009 at the Waterboro Town Hall in Waterboro. President, Kerry DeAngelis, called the meeting to order at 7:35 a.m.

ROLL CALL

Sherry Norton, Kerry DeAngelis, Leo Binette, Mike Campbell, Steve Eveld, Jack Seery, Susan Rocray, Paulette Davis and Sara Belanger.

APPROVAL OF MINUTES

Minutes from the May meeting were e-mailed and copies presented to members for review prior to this meeting. Motion was made for approval and accepted.

NEW BUSINESS

1. **Treasurer's Report** – Reviewed and approved. Current balance \$7,154.68. (Production and printing costs of area guide still pending.)
2. **New Member Applications** – Kelley Custom Picture Framing, Limerick Transmission and Lake Arrowhead Realty Group approved as new members.
3. **Waterboro Library** – Discussion was held regarding the support of WAB in relationship with the New Library. Information was provided on upcoming financial pledges as well as the inclusion of a professional fundraising group being brought on board by September. Kerry will work with Jack on the creation of a 'letter of support' from WAB, will e-mail members for input and bring a draft to the July meeting for discussion and approval.
4. **Parks & Rec. Community Bus** – Parks & Rec has had success with fundraising for the purchase of the bus, although still about \$900 short. Most business members of WAB have provided financial support.
5. **Speakers/Workshops at Monthly Meetings** – It was proposed that including additional speaks and/or workshop in WAB monthly meetings might generate greater attendance by members. After discussion it was agreed that it would be more productive to share these workshops with the community as a whole, with WAB sponsorship and not hold them in the morning because people usually need to get to work.

OLD BUSINESS

1. **Waterboro Old Home Days Participation –**
 - a. Booth will be operated from approx. 11 AM to 4 PM.
 - b. We are still attempting to locate a dunk tank.
 - c. 1000 tickets will be printed for the 2009 WAB 4 WARMTH raffle kickoff.
 - d. Sherry/Gorham Savings Bank will provide the helium for balloons and also the possibility of a cotton candy machine.
 - e. Kerry will check on pricing and availability of printing on balloons.
 - f. Area Guide will be available for distribution.
 - g. Kerry will send out a sign up sheet for booth volunteers, requesting 2 hour blocks of time.
2. **2009-2010 Waterboro Area Guide –**
 - a. Revenue to date is \$7472. We've added 12 more pages to the guide this year.
3. **Fall Business Expo –** Mike updated the committee on progress with the Fall Expo.
 - a. Expo will begin on Friday, Oct 23rd at noon for a career day to include MHS juniors and seniors. Business Expo will continue on Saturday, October 24th. Small gym behind main gym will be used for demos/workshops.
 - b. Kerry will get the past Expo file to Mike.
 - c. We will approach Odyssey of the Mind regarding food concession.

COMMITTEE REPORTS

1. Business Development Committee
 - a. It is requested that any leftover surveys be returned as the business list is much larger than originally expected.
 - b. It was agreed that we would do an additional reprint of 100 b&w copies at a cost of .30 ea.

REMINDERS

1. **Business After Hours –** Thurs, June 18th, 5:30 p.m. at Agency 1 Real Estate
2. **Next meeting –** Wednesday, July 15th, 7:30 am at the Waterboro Town Hall.
3. **Business Development Committee –** June 24th, Raven Hill Orchard, Ossipee Hill Road, Waterboro, 7:30 am

ADJOURNMENT

Motioned for adjournment at 8:40 a.m., motion approved.