

FACA Steering Committee Minutes January 24, 2018

In attendance: John Albright, Jane Bradley, Ellen Ebert, Scott Miller, Betsy Roper, Ed Bradley, Elizabeth Guffey

Called to order at 7:03pm

(1) MINUTES – Elizabeth Guffey

No minutes were available at the time of this meeting. Past meeting minutes will be made available for approval at the next Steering Committee meeting.

(2) FINANCIAL REPORT – Jane Bradley

12/31/17: \$2436.07 in bank

1/9/18: \$500 donation received

received \$25 from Bath Savings Institution from a new account opened with us designated as recipient of gift

A/P: invoice from RC for last payment on contract (\$1850), being held until plan received \$135 will be owed to lawyer for paperwork on name change to ACAF

(3) NAME CHANGE – Jane Bradley

Change of Name Resolution: (see attached)

Ed moved to accept the resolution, John seconded, resolution passed unanimously. In addition to quorum at meeting, Nancy Salmon, David Webster and Lola Lea voted in favor via email earlier in the week.

Jane will notify lawyer to proceed with paperwork.

(4) FEBRUARY 7 PUBLIC MEETING

Details of February 7 meeting were discussed and publicity plan reviewed.

(5) CULTURAL PLAN – discussion

Group discussed the tone of the introduction in the current draft. Bradleys agreed to revise the introduction to adjust the tone and more properly position the Plan for the community.

Elizabeth reported on efforts to collect and select photos to use in the Plan to illustrate Freeport's existing arts and cultural sector.

(6) AFTER PLAN IS RELEASED – Jane Bradley

Jane reported on timeline and process to apply for a CCEED Phase II grant that could fund the Alliance's first steps in implementing the Plan. We will set up a meeting with MAC to discuss our potential application.

(7) BOARD MEMBERSHIP

Group discussed Board membership renewals, annual meeting and other aspects of by-laws compliance. In light of the Alliance's intention to restructure after the Cultural Plan is complete, the discussion was tabled.

NEXT MEETING – Thursday, February 22, 7pm, Town Hall

Meeting adjourned 8:34pm.

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**FREEPORT ARTS & CULTURAL ALLIANCE
RESOLUTION REGARDING NAME CHANGE
ADOPTED BY THE BOARD OF DIRECTORS AT THE JANUARY 24, 2018 MEETING**

On January 24, 2018, at a regular meeting of the Board of Directors of the Freeport Arts & Cultural Alliance, a Maine nonprofit corporation (the "Corporation"), the following Resolutions were officially adopted by the Board for the purpose of changing the name of the Corporation:

RESOLVED: The Corporation shall change its name to:

Arts & Cultural Alliance of Freeport

RESOLVED: The Registered Agent is authorized to file such documents as may be necessary to accomplish the name change, including amended Articles of Incorporation.

Officer's Certification:

I certify that the foregoing resolution was duly adopted by the Corporation Board of Directors at a properly noticed open meeting held on January 24, 2018 at which a quorum was present. The Registered Agent is directed to incorporate this resolution in to the books and records of the Corporation.

Date

By: