

ICDC Meeting July 19,2011

Present: Ellard Taylor, Al Gordon, Judith Burke, Morgan Witham Hiltz, Dana Perry
Landen DeWitt, Gail Holmes, Gerry Wurzburg.

Phone: Jerry Kriegal

1. Minutes of June 30th meeting accepted and approved.
2. Treasurers Report. Dana received \$3000 from the pancake breakfast and two more checks for \$600 each.
Ellard spent about \$1500 paying bills.
3. Housing Maintenance. No report except that Al will help coordinate the Outward Bound group arriving for a work day on August 9th. Judi reported that we will be having a number of the Isle Au Haut youth working also and the plan is to stain the decks and paint the trim on the two ICDC houses, paint the two oil tanks, paint the picnic tables at the school, dig up a flower bed in the front of the school, and dig up the half of the school garden not being used and cover it with seaweed.
4. Discussion of Annual Meeting Agenda

ACTION ITEMS

- a. **Ellard** will give a report at the meeting with possible visuals.
 - b. **Dana and Jerry** will work on language for the Executive Director Bylaws change, which is that the executive director does not have to be a member of the board as long as he or she is a member of ICDC. The other amendment would provide a procedure in the By-laws for amending the by-laws. Ellard will post this language along with the announcement of the annual meeting a week before the annual meeting.
 - c. **Dana** will give a treasurers report with the same format he used last year.
 - d. Board Selection Process. All of the current Board members agreed to be on the Board again if they were elected. We agreed to nominate the whole board and take nominations from the floor.
5. Architects. Tim will be on island on July 30th. Ellard wants to set up a meeting with him, Robin, and the design committee. All Board members are invited to the meeting. The Board discussed changes that they would like to see in Tim's design, which were not included in the latest house plans. Those changes are;
 1. No two story atrium. Cover the entire second first floor with a second story.
 2. Wait until Robin's firm does an energy assessment model to see how much or how little glass should be at the southwest corner.
 3. Exposed joists and tongue and groove subflooring are okay as a ceiling for the first floor. No need to have a sheet rock ceiling below the joists.
 6. Need Ongoing Grant research. Judi is working with Rachael Harris to apply for a grant from the Libra Foundation and LL Bean.

We discussed other possible grant. Home Depot, Local Lumber Companies, Local Banks.

Department of Agriculture- maybe apply for money from them to work on House #3.

Jerry said he would look into the Sprague Foundation.

7. Fundraising.

Gail presented a report from the fundraising committee. She talked with Harold about asking the church to give us a donation in lieu of using the gravel pit, which is on church property. The church board will need a written assessment of what we feel we would need in yardage of gravel a contractor would need for the two houses, roads and septic fields.

Action Item. Ellard will contact Dugas for an estimate.

Gail presented a flyer that Nancy Carter from the Island Institute helped put together to go along with our request for money from people. We thought it was adequate with added discussion from the people asking for donations. The fundraising committee has had talks with several summer residents who have been very helpful with advice on fundraising.

8. Other Business. Gerry has been working with Molly (our website designer) on the website. She has asked her to estimate a logo for ICDC and a tri-fold flyer- one that will explain what ICDC does and will help build our community.

Signed.

Judi Burke, Secretary