

ICDC Board Meeting July 12, 2012

Present: Steve Shaffer, Judi Burke ,Alex Harris
Phone: Dana Perry, Jerry Kriegel, Gail Holmes, Gerry Wurzburg

Minutes from last meeting were approved.

Construction begins. This week a number of barges will be coming to the island bringing materials and crew to begin work. Alex will be in charge of signing checks for the builder. Recruitment Committee has had some responses from the Boston Globe Article. A couple in their 60's will be coming over to meet people next week. They have had experience running B and B's. They will talk with Bill Stevens and Judi. They probably would not qualify for either of the houses.

Financial committee. Dana reported that he did get a check for back payment on a loan. Otherwise everything is the same.

Fundraising Committee. Catherine was not present but Gerry reported that a new letter went out to everyone with an explanation as to where we are financially and what we still need. Included in the letter was Catherine and Bob's generous donation of their truck to be auctioned off next year. Steve reported that the McBain's have a nearly new washer and dryer that they will donate for the auction.

Outreach committee. The triathlon and the Dance are coming up. Triathlon posters are up and sign-ups are in the Black Dinah Chocolatiers and the Shore Shop. Dance posters will go up this week. Judi will send a notice to the board asking for help with both events.

Annual Board Meeting will be held August 13th at 7pm. We will have a power point presentation for those attending.

We still need housing for the SIPS people. Judi will ask Peter Burke about housing. She agreed to take two people at her house. Gail will see if Ed's cottage is being used.