

Mascoma Community Healthcare

Minutes of the meeting of the Board of Directors

Location: Cardigan Mt. School

February 8, 2016

Dale Barney presiding

In attendance:

Voting Directors - Carolyn Barney, Dale Barney, Scott Berry, Barry Clause, Lori Dacier, Tim Jennings, Gili Lushkov, Sean Murphy, Mary Paquette, Alice Schori, Jim Spaulding, Peter Thurber

Ex - officio Directors - Michael Paine, Mike Samson

Interested community members – Jillian Barney, Christopher Partain, David Reynolds, Philip Salvail,

Not in attendance - David Beaufait, Barbara Dolyak, John Dow, Karen Gray, Ed McGee, Curtis Payne, Linda Von Reyn

Minutes

Alice Schori moved to approve minutes from January 11, 2016 as amended. Second by Barry Clause. Unanimously approved.

Alice Schori moved to approve minutes from special meeting as amended. Second by Barry Clause. Unanimously approved.

Committee Report Summaries

Finance

Paquette indicated in the reconciliation summary as of January 31st we have received another deposit of \$25,000.00 so total cash is \$108,000.00. Balance sheet goes through February 3rd and shows the same thing as reconciliation sheet. There are no bills outstanding waiting to be paid. The profit/loss shows we have a net income of \$138,000.00. The budget to actual shows the donation receipts are under budget as well as our expenses. In total, we are under budget by \$40,000.00 which is \$15,000.00 short even after the deposit of \$25,000.00. Lori Dacier moved to approve financial statements as presented. Second by Scott Berry. Unanimously approved. Samson indicated we must make all records available to USDA in the next few weeks. We will purchase the land in cash because the bank wants all parameters met. Also, the land could be used as collateral.

Construction/Building

Dale Barney announced we will close on the land February 11th in Hanover. Mike Samson reports 3 contractors have backed out of the bidding process. Proposals will come back by February 19th.

Fundraising

Mike Samson handed out chart showing donation totals along with projections from prospective contributors. \$20,000.00 has been donated by Trish Brown along with \$25,000.00 from Mascoma Saving Bank. Hypertherm will be making their decision and awarding their donation in March. Hypertherm asked for a follow up package and it has been submitted. Hypertherm wanted to know if we had financing for the project and why we could save 25% on healthcare. All information has been reported to them (Hypertherm). Another mail campaign will be coming in the near future. We would also like to put another updated sign up to show the land has been purchased. There will be a direct link to donate placed on the website. We are also wanting to start two GoFundMe type pages for interested parties to donate. One will have a national appeal. The other will be more of a local scope. Gili Lushkov moved to authorize the appropriate amount to redo sign with updated information. Second by Scott Berry. Unanimously approved. Carolyn Barney announced we are getting ready to send out a targeted mailing with postcards. These mailings are going to be sent to former donors who we have not heard from since the beginning of this project. So far we have no projected figures for the cost of this mail out.

Staffing

No updates to report at this time.

Other business

Tim Jennings states the meeting process with the local business owners is a slow process so far. Employers I have contacted so far have too few employees for coverage to be a possibility. Peter Thurber states there are students interested in working internships to help out with the organization in various phases of the process. Dale Barney reports he will be sending out an email for volunteers for information booth at the town hall. Times are 8:00-9:00 (Tim Jennings), 11:00-1:00 (Peter Thurber), 5:00-6:30 (Scott Berry).

Mary Paquette moved to adjourn meeting. Second by Carolyn Barney. Unanimously approved.

Respectfully submitted by
Lori Dacier, Secretary