

## Approved BASIC Meeting Notes Sept. 6, 2012

Members in attendance: Marty Vallender, Dennis Wygmans, Francine Vallario, Patrick Clark, Melissa Clark, Spencer Crispe, Joe Bushey (Quorum has been met)

Others in attendance: Carol Lolatte

1. Approve meeting notes from 7/19, 8/3 and 8/16 - approved
2. Public Participation - No public present
3. Financial Update – There have been a few more donations received ranging from \$50 to \$100 each since the last meeting
4. Town Update – A. There have been requests from two individuals for the town to provide proof of BASIC’s meeting warnings, agendas and minutes. Carol has compiled the information and presented it to the individuals. During this procedure it was confirmed that there were 71 publicly warned meetings to date involving BASIC. B. Carol informed BASIC for future reference that if we don’t meet due to quorum not met or for other reasons, we still need to provide meeting notes and state within the notes that we didn’t meet and why. Also, the phrase: ‘These meeting notes are to be considered “Draft” until approved at the next BASIC meeting’ should to be posted at the top of all draft minutes.
5. Design Update - There will be a public forum, with Mike McIntyre of ASD present, to be held on 9/27/12 at 6:00pm at the Gibson Aiken Center to give the public a chance to get involved with the design process. An agenda for this meeting was handed out to all BASIC members. Carol also handed out a timeline for the design project that was provided by ASD.
6. Fundraising – A. BASIC has decided that we need to focus our energy on raising significant funds through donations and/or grants. The Ben & Jerry’s Grant sounds positive and BASIC will inquire about their application process so we can present this to the select board as soon as possible. C&S offers a mini-grant that BASIC is pursuing. B. Silent Auction – BASIC has decided to put this event on hold to focus on grants and donation letters.
7. PR/Gallery Walk – BASIC has been invited by the Boys & Girls Club to participate in a demonstration on Flat Street for Gallery Walk on 9/7/12, weather permitting. Helmets will be required.
8. Other Business – A. John Webster has shown interest in helping BASIC pursue fundraising avenues. B. Due to the public forum on 9/27, BASIC has decided not to meet on 9/20.

Next meeting October 4, 2012 6:30 PM Hannah Cosman meeting room. #