

St. George Business Alliance Board

June 2, 2022

Opening

The regular meeting of the St. George Business Alliance Board was called to order by JMiller at 8:40 AM.

Present:

Jo Hoppe, Greg Soutiea, Wendy Carr, Jake Miller, and SHall via Zoom.

Treasurer Report: Balance in general account: \$1837.77; \$4719.38 in merchant account, and \$1010.79 in CD. Printing and Welch costs for Visitor's Guide have been paid. WCarr continues to work on new request for tax determination letter; SHall and JMiller will meet with WCarr to review expenses, time allotment for purposes of IRS form. Future discussion of microloans or other St. George business development expenditures.

Approval of prior minutes: SHall makes motion (GSoutiea second) to approve May Board minutes. Passed unanimously.

Buy Brick for St. George MSU Makers Space: SHall makes motion to buy a brick for Maker Space. Passed unanimously.

Visitor's Guide: Distribution plan has been completed; 400-500 copies are left for further distribution. JHoppe will ask if Flipside will display copies. Chamber of Commerce may need more.

Meetings/Member Events:

May membership at Herring Gut was pleasant. Waterman's Beach Brewery will host After Hours on June 21st, 5:00-7:00. Potential sites for July After Hours are Monhegan Boat Lines (6:00 start time to accommodate boat return/parking issue) and Port Clyde Kayaks. If no takers, announcement will be made at the Brewery After Hours that July After Hours is available. Sales Into the Season had 20 participants; despite Grange and JML having a big turnout, it was a bit quiet on the entire peninsula and environs. Next Board Meeting will be via Zoom on June 28th at 9:00 AM (July Board Meeting), followed by Board Meeting on September 1st.

Website: GSoutiea is assisting members who need help claiming listings. SHall/GSoutiea will check if Clark Island Mercantile is a member. GSoutiea will change website process to avoid situation in which potential member's information is listed without payment (and payment is never made).

Scholarship: RLimmen will coordinate awarding the Scholarship. Possible sites are the Town Office pre-After Hours on June 21st or during July After Hours.

Town Ordinances: After discussion raised by GSoutiea, SHall makes a motion (JHoppe second) for the Board to remain neutral regarding the proposed St. George ordinance

entitled Special Amusement permit for music, dancing and entertainment for businesses that sell liquor in the Town of St. George. Passed unanimously.

Meeting adjourned at 9:58 AM

Respectfully submitted, Wendy E. Carr

DRAFT