Corinth Community Coalition Meeting Minutes February 15, 2022 Zoom Meeting

In attendance: Alice Mower, KellyAnn Donahue, Carole Freeman, Jeff Spiegel, Sandy Spiegel, Andy Barter, Christine Packard, Alice Mower, Dean Packard, and guest Jennifer Spanier, Blake Memorial Library Director

Jeff Spiegel called the meeting to order at 4:30 PM Established a quorum with 7 members present (increased to 8 members when Alice joined)

- 1. Determine quorum
- 2. Approve December 2021 meeting minutes
  - Kelly Ann moved, Christine seconded, all in favor, motion carried.
- 3. Approve February 2022 Treasurer's report No changes since January, account balance of about \$870 Carole moved, Kelly Ann seconded, all in favor, motion carried.
- 4. Elect Cathi Haley to the Leadership Group
  - Jeff moved to elect Cathi Haley to the leadership group, Carole seconded, all in favor, motion carried.
- 5. Discuss the structure and clarity of the Coalition's vision and mission Both statements were reviewed and discussed, and no edits were submitted at this time.
- 6. Discuss ways to insure everyone is heard and can make suggestions No suggestions were made, and no concerns were presented.
- 7. Discuss the process for deciding what projects to undertake Consider whether projects fall within the mission and determine capacity of the coalition to engage and successfully complete projects under consideration.

## 8. Discuss the Corinth Business Directory and "Bradford Connect" proposals Should we consider creating a Corinth Directory? Carole- could be very useful for residents to find resources such as painters, electricians, etc. Christine suggested that advertisement slots could be available for income to cover costs and for voluntary promotion at a cost. Jennifer suggested that if the library hosts the list online that Topsham should be included.

Consider a listserv query of local businesses of Corinth and Topsham to gauge the scope of listings.

Intent to have the list maintained on the library website with quarterly updates (as well as print distribution with quarterly newsletters), and Carole highlighted that the library site would be best suited versus the town site (liability of the town and the library serving as an informational resources).

9. Report on ARPA funding proposal for IT support at Town Hall

Funds are one time only and can be used within a one or two year window.

- 10. Report on Tool Lending Library initiative
- 11. Discuss and vote on the Jason Mosel veterans race event and possible donation
- 12. Election of Coalition officers for 2022

The Coalition's original vision and mission statements:

**Vision Statement:** (Presented at the March 2020 Town Meeting): "Corinth - a great place to live for all residents, where neighbors are connected to each other and aware of community resources."

**Mission Statement:** (Presented at the March 2020 Town Meeting): "To develop an understanding of the needs of Corinth, engage in conversations about resiliency and actions"

Coalition Founders: Nick Kramer Dwayna Covey Sandy Spiegel Kenya Lazuli Jeff Spiegel

## Meeting was adjourned at PM. Motion by. Second by. Next Coalition meeting: (3rd

## Tuesday, 4:30) March 15

Respectfully submitted, Andy Barter, Secretary