

ECOA Board Meeting Minutes
May 17, 2024
8:30 am

Present: Marvene O'Rourke (MO), Nancy Ignacio (NI), John Dropick (JD), Sue Carroll (SC), Janice Belisle (JB), Director Lyndsay Famariss (LF)
The meeting was called to order by Board Chair Nancy Ignacio at 8:34 am.

Approval of the minutes:

The minutes from April 26, 2024 were unanimously approved.

Budget: There are six weeks left in this year's budget and although some items are getting tight, it is possible to move funds from other line items.

Administrators Report: The Board unanimously approved the acceptance of a check for \$50 from Madeline and Jim McKay, which was much appreciated.

LF has not heard back from the roofing contractor about work on the gutters. The deadline for using those funds is likely to be missed, and LF has been in contact with James Hagerty about this issue. It has been very difficult for her to get a response from any contractors.

Simmons University contacted LF about a social work intern who would work for 17 hours per week from September through May. It has yet to be finalized.

LF has met with the new facilities manager at the Faraway, Juan Morales, who has been in regular contact and been most helpful.

The Open Cupboard program has been hard hit by seasonal workers in need of supplemental food, mostly from local inns and hotels.

Five Year Committee Report: the Five-Year committee has been in a holding pattern since their last meeting in April, until work begins on the feasibility study. It is hoped that the RFP for the feasibility study will be ready in the late summer, with a deadline for proposals in early fall.

Friends of ECOA Report: The Friends met with several members of the Board in April and the meeting went smoothly. The Board is hopeful that the Friends will meet regularly at the Anchors, and frequently with the Board. They will be joining the Board after the next meeting in June 2024.

New Business: There was no new business

NI adjourned the meeting at 9:03 am.

The next regular Board meeting is scheduled in person and via Zoom for Friday, June 21, 2024, at 8:30 am.

