

Blue Hill Society Aid to Children d/b/a Nichols Day Camp
Minutes of Board of Trustees Meeting
March 13th, 2025

1

I) Meeting Start Time: 6:39 p.m.

II) Attendance:

Present In person: Rick Nason, Jeff Gray, Jody Murphy, Marah Yanetsko.

Attendance via Phone: Nedra Smith, Willough McEnroe.

Guest: Heather Oliver, Deanna Nason.

III) Director's Report: Please see the report provided for full detail.

1. Camp Prep: List of things needing to be done at camp will continue to grow.
2. Programming
3. Staffing:
4. Training
5. Fundraising: Discussed bake sale at Bucklyn Coffee.

IV) Financials: Please see the report provided for full detail.

- Bar Harbor Bank & Trust (BHBT) - \$36,828.76.
- Seaboard FCU - \$150,492.60
Interest last month 3.00% APY earned \$207.78

V) Old Minutes:

- **Approval of Minutes from Last Meeting:**
- **MOTION** - Jody made a motion to accept the minutes for January's meeting with an amendment to section (IV) Financials, under section 1 - Motion, to change Seaboard FCU to Bar Harbor Bank & Trust (BHBT). Jeff Second. ALL IN FAVOR.
 - ❖ Marah will resend January's Minutes out with correction.
- **Vanessa Adams**: To be invited to the next meeting (potential board member). Heather will reach out.

VI) New Minutes:

1. Contacted by the Attorney General. Meeting Minutes needed to be sent in, going back from 2021 to present. Heather and Deanna described the situation. These are the actions the board has discussed and decided to take:
 - a. The next meeting will be an annual meeting and board meeting.
 - At Blue Hill Library: Howard room needs to be reserved, access to zoom. Jody will confirm Howard Room Reservation (if available).
 - Electing officers/ Officer's description.
 - Post public notice for annual meeting in the newspaper.

Blue Hill Society Aid to Children d/b/a Nichols Day Camp
Minutes of Board of Trustees Meeting
March 13th, 2025

2

- b. Treasurer position remains open: recruitment needed.
- c. **MOTION:** Jeff Gray made a motion for Jody Murphy to be a second signer for Bar Harbor Bank & Trust (BHBT) account and Seaboard FCU account. Willough Second. ALL IN FAVOR.
 - March 2025 Meeting Minutes to be typed by Saturday the 15th. Jody and Jeff will be going to the bank to put Jody's name on the signature card and will need the meeting minutes.
- d. **MOTION:** Nedra made a motion to suspend the Board Incentive for 3 (three) weeks of camp for all Board Members. Jody Second. ALL IN FAVOR.
- e. Rick will reach out to attorney Ellen Best in the next week.
- f. Update board members to the state, with current members.
- g. January's 2025 meeting minutes to be added to Nichols website.
- h. Discussed recommended resources available to Board Members for legal requirements and recommended practices for Maine nonprofits.
 - <https://www.nonprofitmaine.org/guiding-principles-and-practices>
- i. Discussed looking into Maine Association of Nonprofits (MANP) or American Camp Association for Board training.
 - <https://www.nonprofitmaine.org/board-trainings>
 - <https://www.acacamps.org/events-education/online-learning>

Next Meeting Will be an Annual Meeting and Board Meeting: On April 10th, 2025 at 6:30 pm in the Howard Room at the Blue Hill Library.

Meeting and phone call session adjourned at 8:49 pm - **MOTION** - Jody made a motion to adjourn the meeting. Marah Second. ALL IN FAVOR.