



P.O. Box 6728 Scarborough, ME 04070
Tel. 207-252-0636 www.merpa.org

Board of Directors Agenda

Thursday, December 14th, 2017

Lewiston Recreation, 65 Central Ave, Lewiston

Conference Call Dial in Number: **641-715-0861**

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

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|--|--|--|
| 1. Call To Order | Balboni | [10:00a] |
| <ul style="list-style-type: none"> Steve Balboni Jen DeRice Jason Hanken Deb Smith | <ul style="list-style-type: none"> Tracy Willette Debbie Gendreau Andy Kaherl Denise LeBlanc | <ul style="list-style-type: none"> Linda Brooks Karyn MacNeill Matt Tobin |
| 2. Review/Accept Minutes of October 19 th , 2017 | Board | [10:05a] |
| 3. Accept Budget Report | Smith | [10:10a] |
| 4. Board Discussion | | [10:15a] |
| <ul style="list-style-type: none"> a. Youth Action Team/Cribbage Programming b. Mentoring Update c. Board Vacancy d. RP Scholarship e. Board Donations f. College Update g. SCORP h. MCC Market Analysis i. LWCF/RTP Update | <ul style="list-style-type: none"> Ken Capron Board Board Board Board Smith/Kaherl Beck Beck Beck | |
| 5. Committee Reports | | [11:15a] |
| <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Membership c. Fall Workshop d. Annual Conference e. Awards f. Golf Tournament g. Hot Shot h. Track & Field i. Pitch Hit & Run j. Scholarships k. Tickets l. Students | <ul style="list-style-type: none"> Smith Smith Welch MacNeill Willette Balboni Kaherl/Hallett Bouchard/Baude/Hallett Stewart Balboni Harris Kaherl | |
| 6. New/Other Business | Board | [11:50a] |
| 7. Adjourn | | [12:00p] |

Next Meeting January 18th - Yarmouth Community Services - 10a