Call to order: 6:30 by Maxine Beecher
Members Present: Kristen Barth, Sue Henderson, Maxine Beecher, Chad Macleod, Lisa Joyce, Karen Tayler, Carol Kilroy, Tony Grande, Linda Cohen

Acceptance of Minutes: Motion to accept March minutes made by Lisa, seconded by Maxine; all in favor
Treasurer’s Report: motion to accept by Chad, seconded by Karen; all in favor
Grant updates: decision on the AARP grant won’t be made until the end of April, we will add $5,000 from the Grant and in-kind labor will be added. We are working with the American Legion, The Human Rights Commission and the city. Deliverables will be focused on providing education on the Green Belt.

Old Business:
Moving forward on the 501c3; Chad presented his draft survey for edits. Motion to approve survey as amended made by Tony, seconded by Carol Survey will be released to Committee members in the next two weeks, some questions will be anonymous.
Lisa spoke with Patricia Oh. Our designation would be transferable to a nonprofit if the city agrees. Other groups have left their city to from nonprofits. Bethel’s group moved away from the City as did Waldo’s Healthy Peninsular. Lisa will be talking with the latter and maybe consider asking to speak with us.

New Business:
Replacing April: Maxine introduced Linda Cohen as a replacement for April. Tony made a motion to accept her as a member, Maxine seconded; all voted in favor of the motion
Vice-chair position: Chad felt that he could continue in the position and did not need to step down
Liaison to the Comprehensive Plan Committee: Tony is considering being the citizen nonvoting member
Formalizing workgroups: Chad presented his drafts; motion to accept by Karen, seconded by Carol, all in favor except Lisa dissenting

Reports of Work Groups:
Snow: We did not discuss thanking all volunteers working with shovels and buckets. South Portland Sea Food is the new Golden Shovel winner. The old shovel will be presented to them and an article placed in the Sentry.

Transportation: It was agreed to give $500 more dollars to Social Services for transportation as previously used. Motion to accept by Tony, seconded by Carol all approved.

Public comment: It was requested that the Hybrid Meeting policy by placed on next agenda

Adjourned 8:15pm Sue recording