

**Kittery Community Center Board of Directors
Regular Meeting ▪ November 28, 2018
KCC**

Attending: Maureen Convery, Jean Lincoln, Eric Lemont, Steve Workman, Jeremy Paul, Kent Stephens, Mark Schremmer, Kendra Amaral, Mike Downs, Barbara MacLeod, Jeff Pelletier

Prior to the meeting being called to order there was the dedication ceremony of the Janice Grady Welcome Center

- I. Call to Order & Welcome**
 - 6:00pm Call to order
- II. Public Comment & Board Presentations**
 - None
- III. Consent Agenda**
 - A. September 19, 2018 Meeting minutes
 - a. Kent asked to have his name spelled correctly

Motion: Kent Stephens second Mark Schremmer, moved to approve consent agenda with name correction, moved to nominate Kristi Mathieson to serve another term as Chair, moved to nominate Eric Lemont to serve another term as Vice Chair and moved to make the Secretary position a rotating position through the board - meeting by meeting - the Chair and the Town Manager being exempted from serving.					
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Yes	9	No	0	Abstained	0
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Results: Motion passes

- IV. Chair's Update**
 - A. As part of a request to share what inspires members to serve the community and the KCC in particular, Kent read an article by Arthur Brooks that relates to our mission statement. How can we do better? How to diversify and ways to accomplish that. Jean commented that people like to feel useful and there are cross purposes on giving and receiving. Maureen commented on the need to reach out to others.
 - B. The idea of paperless meetings brought up a suggestion by Steve that having board meetings every other month may not be a good idea as some of the immediacy of issues may be lost. Kent concurred with the idea of returning to monthly meetings. In addition, the benefit of a "retreat" was discussed. It was agreed to put on the agenda in January for a possible February offsite retreat.
- V. Discussion/Action Agenda**
 - A. GM Update: Very busy and successful fall. In a discussion surrounding upcoming activities for the spring/summer program guide and the results of the KCC Input Survey, some recommendations were to focus more on welcoming events with less structure similar to the art openings, ice cream socials, meals and movies. In addition, senior and teen drop in centers were discussed. The staff is looking into possibly leasing the kitchen to provide meals, snacks, etc. The KCC is also moving all instructors to be contractors, separating them from Town payroll.
 - B. Barb gave a quick update on her work and is checking on potential theatre groups to use the STAR such as Firehouse in Newburyport and other traveling groups.
 - C. Kendra updated the BOD on the NH State report of the summer bus accident. She's also working with the Town Attorney on drafting convenience clause language to add to the policies and procedures for terminating contracts.

VI. Board Member Announcements/Comments

- None

VII. Adjourn

- The meeting was adjourned at 8 pm. Next meeting January 16, 2019