



Proposed Agenda

Monday 12 December 2005, 7:00 P.M

New Saco Parks and Rec Community Center
(Formerly known as Saco Armory)

Directions: Exit Maine Turnpike at Saco, exit 36. Turn RIGHT immediately after the toll plaza. At the end of the ramp, turn LEFT at the light onto Industrial Park Road. At the next light turn LEFT onto Rt. 112 toward downtown Saco. In ¼ mile turn RIGHT onto Franklin St. just beyond the playground. Community Center is on your LEFT in ¼ mile, on the far side of a large parking area.

1. Welcome and introductions. 5 minutes
2. Designate, Timekeeper & Process Monitor. 1 min.
3. Approve 14 Nov. Minutes – Tom Daley 5 Min
4. Approve Financial report – Bob Hamblen - 5 min
5. Move to approve 2006 Budget – Bob Hamblen – 15 min
 - NEGEF grant results
 - ETMD 2nd half dues payment
6. Where does ETA want to be in 5 years? Visioning - Paul 30 minutes
7. Brainstorming the Jupiter Blues 2006 fundraising social. 10 min
 - Move that ETA reserve Saturday: 25 February at Rolandau Snowshoe Club.
8. Pick date for ETA Trustee potluck dinner. 5 min
9. ETMD update. 5 min
 - Move that ETA support an ETMD Dues increase to \$6K.
10. Old Business
 - Working session to define ETA's new Membership Committee. Paul
 - Brainstorming: How do we coordinate and support new volunteers?
11. New business.
 - More sales outlets for the new trail guide. HELP!
12. Adjournment target: 8:30 P.M.

HELP.

ETA needs to place stickies with its new membership fees over the old fees in the ETA brochures and renewal return envelopes. If we, during the meeting, can coordinate our minds, mouths, and hands, we can help Stefanie get this job done.

- And we'll double your reward for serving as an ETA Trustee.

www.EasternTrail.Org

Eastern Trail Alliance
Meeting minutes November 14, 2005

Attendees:

John Andrews, Tom Daley Bob Bowker, Bruce Wakefield, Bob Hamblem
Brandon Gillard

John Andrews called the meeting to order at 7:05 p.m.

1 Introductions

2 Timekeeper: Bob Bowker

3. Approved minutes of Oct 10, 2005 meeting:

4 Bruce Wakefield nominated Brandon Gillard, Kennebunkport, to serve as an ETA Trustee .
Bob Bowker seconded.

The motion was unanimously approved.

4. General discussion and comments about changes to the 2006 Light House Ride
It was generally felt that the ride was very successful, in spite of the
Weather conditions.

5. Brainstorming Jupiter Blues:

Changing location, American Legion Hall Biddeford or Am Vets.
Suggestion that we hold event during the spring mud Season.
It was suggested we discuss this further at a later date:

6. Eastern Trail Management District Meeting Tom Daley
Presentation by Tony Barrett of the East Coast Greenway Alliance
Presentation by Steve Workman (slide show) of the construction of the
Trail on the Defosses easement.

7. Review of the Financial Report for 2005 and the proposed budget for 2006.
The Financial report was approved
The proposed budget for 2006 will be voted on at the December meeting

8. John said he hoped to have 375 members by the end of 2006, which will improve cash
flow with more supporters. .

Meeting ended at 9:10 PM.

Next Meeting; December 12, 2005

Submitted: Tom Daley, Acting Secretary