



**Date:** October 23, 2012

**Time:** 7:15pm

**Location:** 12 Rose Point Road (Bob & Nancy Earnest home)

**Annual Member Meeting:** this portion of the meeting is called for in the bylaws, and shall take place at least once per year; followed immediately by a meeting of the Board of Directors.

1. Nomination / election of new board members (if any)
2. Public comments?
3. Then, we proceed to the annual meeting of the Board of Directors.

**Annual Board of Directors Meeting:** this portion shall take place at least once per year.

1. Financial report:
  - a. School House Road project update
  - b. Plan for 226 South Road
  - c. State of the checkbook
  - d. Budget for the upcoming year
    - i. CICA "admin"
    - ii. Year round housing
    - iii. Ranges / variances that might occur
2. Nomination / election of new officers
  - a. President
  - b. Treasurer
  - c. Secretary

3. The year ahead: what will be our focus?
  - a. Year round housing:
    - i. 226 fix up & sell
    - ii. School House Road maintenance / ongoing program
    - iii. Other ways to help with year round housing in the context of CICA's mission?
  - b. Island Fellow's work on local / sustainable food on Chebeague
  - c. Economic development?
  - d. Energy conservation measures to help sustain year round community?
  - e. Other?
4. Meeting place: continue with the Parish Hall?
  - a. Cost / meeting
  - b. Outlook for the future: how often will we be meeting?
5. Public comments?
6. Other items?