Agenda Sunday, November 8, 2009 Albany Improvement Association

Secretary's Report: A motion was made by Norma Salway to accept the

Secretary's Report. Buzzy Lapham seconded it. It was accepted.

Treasurer's Report: Checking: \$116.43

Savings: \$2196.52

Motion was made by Norma Salway to accept the treasurer's report and 2nd Bob O'Brien. The report was accepted.

Old Business:

Dedication: Gene thanked everyone for the work done on the dedication. Turn out filled the seats. Steve Seames did a great job. Verify that a thank you note was sent to Mr. Seames.

Driveway: It is done. We need guard rails on the upper backside of the driveway. We also need to plant trees on the waterside to cover the swamp. Possibly put in a split rail fence. We want to install two posts and a chain to block off and lock the access to the driveway and handicap ramp when no one is around. We received a handicap parking sign from Scott Parker at the Oxford County emergency Management but we agreed to have the area as a pick up and drop off area instead of parking.

Handicap Ramp: The ramp is done but we need to put in exterior lighting. It was proposed to put the two lights that Sally Sawyer donated up on the Hunt's Corner hill side of the building and see if they will light the driveway enough to be useable or if we need to add more lighting.

Front Door: Gene saw Mark and Vera Angell today and Mark is working on the front door.

Shrubbery: Sally and Bill planted the shrubs and trees. There are three antique lilac bushes along the driveway and three small shrubs on the corner of the driveway. They also planted two trees on the Vernon Street side of the building. The plants will all blossom but at different times of the year.

Grants: Bob O'Brien received a postcard that stated that we will know if we got the Maine Community Foundation grant by the end of November.

Other: Marjorie Kimball donated some pictures of Albany. A thank you note will be sent a thank you note.

New Business:

Fund Raising:

Possible raffle ideas: Norma's sister Dottie does photo wall quilts and she would be willing to donate one for us to raffle off as a fundraiser. We also have a watercolor that was donated for a fundraiser.

Photos for the Quilt: International Sign, Town House, Albany Congregational Church, Songo Pond with old water slides, Old Albany Map, Albany Basin, Sawin Hill, Town House with the horses. Use all old photos and do black and white prints.

Craft show at the town House.

"No Bake" Bake sale: Norma will have a copy of the flier we used in a previous fundraiser for us to look at and review at the next meeting.

Voting: Lorraine spoke with the secretary at the Oxford County Commissioner's Office and we need to have the driveway and handicap ramp well lit, a bulletin board for paperwork, a telephone, voting booths, and bathroom facilities. We should have the building ready by the spring vote.

Next Steps: How do we plan on using the building as a public building? Display cases with rollers, other displays that are portable, want ad to Uncle Henry's under "wanted", www.freecycle.com, fix the back room so we can store displays in the back room.

Other: Norma will donate an apartment size refrigerator so we can sell the big one in the kitchen. We have a piano to move. Gene will talk to Mark about using the trailer and truck and recruit help.

Sign: Sally is going to buy the wood and Tim Kavanaugh is going to paint the Albany Town House sign.

Next Meeting: January 10, 2009

Time 6:00 PM

Location: Norma's House

Respectfully submitted,

Lorraine Tanguay