Date, Time: Monday, June 13th, 4:00pm

Attendees: Anne Coughlin (lead), Karin Elofson (Scribe), Tookie Harris, Rev Will, Tyler Schwaller

- 1) Call to Order Anne
- 2) Approval of previous minutes NA, first meeting
- 3) Remaining 2021 Directories
  - a) Anne to review list and see who has yet to pick up; contact other islands as well.
  - b) Make an announcement about last efforts to pick up, a) in front of Ashmore Realty andb) at the library.
  - c) Make plans to sell the remaining directories at various Island locations, such as the new coffee shop.
- 4) 2023 Editorial Team Anne, Tookie, Karin
- 5) Online Presence
  - a) Team re-affirmed that Directory will be a physical book and not listed on a website.
  - Online links will continue to be used to gather updates and corrections for the Addendum.
  - c) Karin to ask Faith and/or Alicia if a link to the addendum update process can be listed on peaksisland.info.
- 6) Volunteers for 2023; several key areas need support.
  - a) Data Entry Barring agrees to do it again. Thank you!
  - b) Tyler offers his expertise in areas of online data gathering and Google forms. Thank you!
  - c) Advertising Sales need new leads
    - i) Cindy and David Hopkins Will to ask; if not sales, do they have other areas of interest.
    - *ii)* Geoff and Brian Tookie to ask. *After meeting note: Tookie reports they have shown initial interest and will join next meeting!*
    - iii) Nelson Anne to ask
    - iv) Barbara Carter and Robin Clark Anne to ask
  - d) Artists and Musicians Section (blue pages) needs new lead
    - i) Mary Labbe and Sarah Cuetara were suggested Anne to ask
  - e) Business (yellow Pages) Tookie and Missy to lead that effort.
  - f) Non-profits (green pages) ask Marilyn if she is interested in leading this again; Faith York can provide input from the PI Community Collaborative.
  - g) Listing of 'General Emergency and Handy Numbers' Stephanie Eliot

- h) Organization of residents' information:
  - i) Bill Oliver has already agreed to organize Peaks Yay!
  - ii) Karin has prepared first pass at 'yellow sheet'; this will be made available when old directories are picked up.
  - iii) Anne to contact other island reps, such as Jennifer Fox, to see if they will help again.
  - iv) The librarian on Chebeague, Katie Urich, will help there new island addition to the directory!

## 7) Advertising Process

- a) It is important to gather the team and walk through the process, ensuring everyone is on the same page. This must include Karen Friedman and Rob Bunton as treasurer and collector respectively.
- b) Is Lisa Peñalver interested in being part of the process? Her participation would be primarily in Jan/Feb 2023, so less conflict with her landscaping commitments.
- c) We will continue to use Laura Marr Printing, Paul Ricci contact. We have an established relationship with them.

## 8) Schedule

- a) Intent to be ready for distribution by May 1, 2023
- b) Intent to get all materials into printer by Mar 1, 2023
- c) Fall Activities important to get to businesses by end 2022 so that plan/cost of advertising is in their 2023 budget.
  - i) Reach out to previous advertisers and ask if they will to place the same or different ad.
  - ii) Reach out to new advertisers, especially in the Old Port.
- d) Artwork place announcement on Peaks and other islands asking artists for black and white cover art submissions. Those not chosen may be included as inside filler.

## 9) Communication channels

- a) Peaks Next Door, PI List
- b) Diamond Islands Association internal newsletter
- c) Cliff, Long Islands internal newsletters
- d) Chebeague confer with Katie Urich

## 10) Distribution of Proceeds

- a) For the 2023 Island Directory, a portion of the proceeds will go to the other Islands as a show of gratitude.
- **11) Adjournment** 5:05pm.
- 12) Next Meeting Monday, June 27<sup>th</sup> at 4pm.