Date, Time: Wednesday, May 19<sup>th</sup>, 4:00pm

Attendees: Linda Capone-Newton - Committee Chair, Karin Elofson – Scribe, Georgette Fehrenbach, Joanne Sterling, Karen (Lulu) Friedman, Rob Bunton, Andrea Rosenberg, Tookie Harris, Stephanie Eliot; Jessica Townes George, Marcie Goldman (PIC Anti-racism Group)

- 1) Call to Order Linda
- 2) Minutes from April 21<sup>st</sup> meeting Accepted as written.
- 3) Unfinished Business
  - a) Wabanaki REACH Program
    - Event was well attended and received. \$700 was raised and sent to Wabanaki REACH.
    - ii) Joanne and Caron are preparing a survey to get feedback on how it went and what they'd like to see in the future.
  - b) Fun Camp Andrea Rosenberg, Jess George
    - PIES is not currently offering art and PE due to shortened hours; Fun Camp has served a very real need. There is an underpinning of faith, but no overt religious education in Fun Camp. Children are reminded to "be kind".
    - ii) Once the emergency license is in place, Fun Camp will have access to some COVID grants. Finger-printing complete.
    - iii) It was suggested that training in autism be offered to the team excellent idea.
    - iv) Liz Rollins' play on the Selkies to be held at 4pm on Wednesday, June 2<sup>nd</sup> on Centennial Beach, near the old CMP plant.
    - v) Two one-week summer camps planned; staffing in process.
    - vi) Fall program is likely to be only one afternoon a week, and focus on arts and recreation; no license is needed for that level of programming.
  - c) Island Directory Project Tookie Harris
    - i) Continued concern that ad revenue is not meeting expectations. It was hoped that the team could clear \$8K to cover revenue that normally comes from the Spring Rummage Sale and the Summer Fair.
    - ii) It is suggested that additional people be brought on to solicit ads for a 10% commission. Tookie has some names to call.
    - iii) It will be important to clarify the process for new people; Tookie to organize another meeting to review the artwork/money process with the ad team.
  - CPR Training Georgette reported that CPR training went well and was a lot of fun.
    People were trained 'hands-on' rather than just watching videos.

## e) POP-UP RUMMAGE SALE

- i) Sale made approximately \$2400. Excellent return for less than a week's worth of effort and a 4-hour sale!
- ii) Will to send thank you notes to those that donated above and beyond.
- f) Warming Shelter Update
  - i) Policy complete and sent to CERT.
  - ii) Karin to send file to Caron for upload to website.
- g) Drumming Circle
  - i) Mike Moody from Portland has now led us in two drumming circles. He would like to work with the core group a couple more times before opening to the public.
- h) Social Justice Music Grant
  - i) Two current suggestions 1) support PI Music Association concerts over the summer and 2) finance small group African drumming lessons by Annegret Baier (to shore up our core drumming circle).

## 4) New Business

- a) PIC Anti-racism Group Marcie Goldman
  - i) Marcie described the current activities of the PIC Anti-racism group
    - (1) Signage at ferry landing; how would a marginalized person feel welcomed?
    - (2) Casco Bay Lines ferry names cultural appropriation without the history or education; possibility of setting up educational kiosk in the CBL terminal.
    - (3) Artwork on whaling wall; who has ownership of the wall? Can it be used for indigenous art/education?
    - (4) 5<sup>th</sup> Maine history starts at the Civil War can it be expanded into the past and include the history of the indigenous tribes?
    - (5) Group is preparing its values and mission statements centered on telling the truth of the history of the indigenous peoples; intent to be inclusive and reach people with understanding.
    - (6) Team does not have a regular meeting time, but tries to be accommodating to its members. Meets ~every 3 weeks.
  - ii) Joanne and Jess expressed an interest in being included in future meetings.
  - iii) Possibilities of collaboration were discussed, such as with the Portland Art Museum,
    5<sup>th</sup> Maine and Wabanaki Reach, as well as arts/music programs.
  - iv) How can New Brackett Church support these initiatives?
- b) Maine 200<sup>th</sup> Birthday Celebration

- i) It was suggested we have a Bean Supper with Apple Pie in the fall, perhaps cohosting with PITEA
- ii) This could include a presentation of Maine history.
- c) Daytime Adult Recreational Singing
  - i) Andrea has been approached about organizing this, preferably mid to late morning. She will consider after the play is performed (6/2).

## 5) Adjournment

a) Meeting ended at 5:15pm.

## 6) Next Meeting

a) Wednesday, June 16<sup>th</sup> at 4pm.