

Bristol Recreational Advisory Council
March 16, 2021

In attendance: Les Dion, Dillon Therrien, Doug Williams, Wendy Williams, Jason Briand, Paul Fleming, Peter Daniels and Mary Kay Haines

Doug called the meeting to order via zoom.

The consent agenda was reviewed including the minutes of the February 11, 2021 meeting; the treasurer's report as of February 28, 2021 and the Director's Report were reviewed. Doug made a motion to accept as presented that was seconded by Paul and the motion passed.

Committee Reports

Program Committee - They were setting up a meeting but with Ann taking a leave of absence from the board they need a new chairperson. Wendy suggested that Dan could chair at least in the beginning.

Policy Committee – They met and began work on the by-laws. There are lot things that are not in alignment with a non-profit. We made a lot of notes and Les was going to do some research.

Facilities Committee – They met today and the list is long of things that need to be done. They walked through the building and have three pages of things. They are going to try to prioritize and send the list to the committee then start chipping away on it.

Mission statement – We started with the phrase Enriching the community with opportunities and lifelong experiences and ended up with -

Our Mission is to influence lives with enriching opportunities that provide lifelong skills and a strong sense of community.

Thank you Paul for your perseverance. Les will send the board this draft for review and we will look at it again at our next meeting and perhaps vote to accept it. If it is accepted we will begin to work on the vision statement.

Paul made a motion to adjourn that was seconded by Jason and motion passed.

Submitted by Mary Kay Haines