** ** December 13, 2022

**Present**: Jo-Ellen Kelley, Michelle Albert, Mary Amuzzini and Joyce Day. Zoom was available for the meeting and left open for members to join. Cathy Gahagan, Alvin Lam and Brian Bouley attended using Zoom.

1. **Welcome –** Welcomed Brian Bouley, Community Manager, American Red Cross. **Meeting called to order:** 6:34pm
2. **Minutes:** Approval of October and November minutes. Motion by Mary to accept as read and seconded by Joyce Day. No discussion, all in favor, so voted.
3. **Treasurer’s Report:**  Mary Amuzzini read the financial reports from each account. LCC Operating Expense ending account balance of $6,231.55; 4th of July checking ending balance $6,639.25; Savings account balance $5.00; LDF operating account balance $4,461.48; Albert Michaud Park Revitalization Project account balance $29,763.97. Motion made by Jo-Ellen Kelley to accept as read and seconded by Joyce Day. Discussion on the Albert Michaud Park balance not extra money but money earmarked for signage, landscaping etc. and discussion on the two tablecloths purchased. No further discussion. So voted. Please see attached financials for breakdown of deposits and expenses.
4. **American Red Cross -** Brian Bouley presented over zoom what the Red Cross has for services and their need for volunteers.
5. **Age Friendly Program Update:** Michelle gave an update on the December 8th social. Three people showed up and the turkey and ham that was donated were given to each of two people who signed up. She is going to try to hod monthly meetings – maybe not there but to try to keep monthly meetings consistent.
6. **2023 Calendar** – The calendars have arrived and are being distributed. If anyone can help, please let Michelle know. Mary, Joyce, Jo-Ellen all took some calendars.
7. **Updates from** a. Light Parade – We had 9 floats entered, 2 new judges and supported small business through ordering popcorn and apple cider.
 b. Annual dinner/meeting – we had a great turnout with 74 reserved to attend. We have some no shows but we had a good meeting and good food.
 c. Trunk or Treat – put on by Recreation Advisory Committee went well. The weather was nice, the Chamber had a trunk and everyone was out of candy early as it was a big turnout.
 d. PFAS meeting – was held at the town office to give anyone wanting to participate and not able to get on zoom on their own. This was put on by the State Chamber of Commerce because of a law going into effect Jan 1, 2023 that will cause problems for most small businesses in Maine.
8. New Business
a. Christine Smith Esq. has purchased the old manor building and wants to meet with community about her ideas on what to do with the old manor and asking for input from community at large. Meeting set up for Dec 27, 6:30pm at the town office with a zoom option.

Old Business:
What is missing – 1) Business shop local boxes are at 10 businesses and all chamber businesses, including service businesses can have their customers add their name and phone number to any of the boxes or pm the chamber. It will run for the month of December with 5-$25 cash prizes and 5-$25 gift certificates. 2)As of today we have 20 memberships for 2023.
a) Trafton Lake Project – Michelle is meeting with Walt Elliott.
b) Club signs – Michelle explained what she was looking for and said anyone is welcome to work on it.
c) 2022 Goal – Town Website. Walt is interim town manager and also the designer of the website and continues to update as he has time. It would be good to have a volunteer that we could send everything to and have our LDF/Chamber information updated as needed.

**Next meeting:** Tuesday, January 11, 2023

**Adjourned –** 7:33pm. Jo-Ellen made the motion and Joyce 2nd. No discussion, so voted.

Respectfully submitted,

Jo-Ellen Kelley
Limestone LDF/Chamber Vice-President