

Surfside Association Annual Meeting
Part 2
August 13, 2016

President Tom Quigley opened the meeting at 10:00am at the Star of the Sea Youth Hostel with approximately 50 in attendance.

Opening Comments

Tom Quigley opened with a reading from 1893 discussing the origination of “The Nantucket Surfside.”

Speakers

Tom introduced Kara Buzanoski, Director of Public Works for Nantucket (kbuzanoski@nantucket-ma.gov), who spoke about the plans for the Boulevard. She gave some history and background of the project. They had originally hoped to finish the Boulevard this past Spring. Presently, bids are out and due back on Tuesday, August 16. Work will start in October and should be finished by Stroll. The bike path will be on the north side of the street. The project will cost approximately \$2.6 million. Ms. Buzanoski took questions from the group. One particular concern is increasing safety by adding stop signs, particularly at the corner of Lovers Lane and the Boulevard. Speed bumps are not included in the plan. The plans for Okorwaw and Monohansett are not yet started.

Margaretta Andrews, Executive Director of Community Foundation for Nantucket (info@cfnan.org), came to give us a presentation on their work. This is the 10th anniversary of the foundation. They are a charitable fund holder. They have a staff of 2.5 and in 2016 have made \$850,000 in grants to date. The primary focus is the Nantucket Fund. Non-profits apply for grants and the board allocates funds. The top priorities in the community are mental health and substance abuse. More information is on their website cfnan.org.

Approval of Minutes

The first order of business was the approval of the July 9, 2016 meeting minutes. Secretary Tom Szydlowski mentioned that the minutes can be found on the web site. Approval was motioned and seconded and approved by voice vote.

Officer Reports

Tom Quigley mentioned that Dr. Hartmann came to our July meeting to discuss the progress of the new hospital buildings.

Also at the July meeting, we amended the by-laws to add a co-president.

He mentioned that there will be issues with the airport during Pres. Obama's stay in Martha's Vineyard. He also explained that some of the increase in noise is because the FAA Tower is sending planes over land. He plans to make this an association focus going forward.

Debbie DuBois gave her Treasurers Report. The ending balance of Surfside Association's account is \$18,021.83 as of August 10, 2016 – see attached report. There are about 165 paying dues members.

Committee Reports

Didi Coyle reported on the Nantucket Civic League's breakfast meeting in June. Her takeaway is that the water initiative is a critical thing. She learned about the concerns of other associations. She also found out that the Surfside Association has one of the lowest dues levels on the island.

Ned Fawcett reported that the Surfside Association golf tournament was a success. Turnout was significantly lower than in the past as there were only 20 participants. Chris Magee, Vito Capizzo, Steve Estabrook, and Terry Straub won. The fishing tournament, which runs through Columbus Day, is in full swing. Rules are on the website.

Pat Newton gave the Nominating Committee report. Mr. Quigley made a motion to elect Sue Carlson and Kathy Kobos and re-elect Jayne Kenyon to the Board, as well as to elect all of the Officers listed on the Agenda (Co-Presidents Tom Quigley and Didi Coyle, two Vice Presidents - Ned Fawcett and Chris Magee, Secretary Tom Szydowski and Treasurer Debbie DuBois for a one-year term. A motion was seconded and approved by voice vote.

Old Business:

Tom Quigley gave a report on the progress of the Fisherman's Beach bench. Last year we approved a donation of up to \$10,000, which will be utilized. He described the construction of the bench. It is scheduled to be finished by Wednesday, August 17.

New Business:

A motion was made to donate \$500 to the Community Foundation of Nantucket. The motion was seconded and approved by voice vote.

As a final note, the Annual Surfside Labor Day party will be held on Sunday, September 4 at 5:00 at Didi Coyle and Tom Szydowski's house at 61 Pochick Ave. Members are asked to bring an hors d'oeuvre.

The meeting was adjourned at approximately 10:45 am.

Respectively Submitted by

Tom Szydowski

Surfside Association
Annual Meeting
August 13, 2016 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org

Agenda

Opening Comments: President Tom Quigley

Speakers: Kara Buzanoski.....Director of Public Works.....The new Boulevard
Margaretta Andrews Executive Director..ACK Community Foundation

Approval of Minutes: July 9, 2015

Officer Reports:

President	Tom Quigley
Vice President	Chris Magee
Vice President	Ned Fawcett
Secretary	Tom Szydowski
Treasurer	Debbie DuBois

Committee Reports:

Nantucket Civic League Pres.Bkf	Didi Coyle
Membership/Nominating	Pat Newton
Social Events	Ned Fawcett

Elections of Officers & Board..... Nomination Slate:

Term Ends 8/2017		Board Members at Large	
	Tom Quigley & Didi Coyle		Term Ends
Co-Presidents	Tom Quigley & Didi Coyle		
Vice President	Ned Fawcett	8/2019	Susan Carlson (to be elected)
Vice President	Chris Magee		Jayne Kenyon (to be reelected)
Secretary	Tom Szydowski		Kathy Kobos (to be elected)
Treasurer	Debbie DuBois	8/2017	Andrew Ley
			Chip Newton
		8/2018	Allen Reinhard
			David Dowd

Old Business: Fisherman's Beach Bench-Update

New Business:

Adjourn:

SURFSIDE ASSOCIATION

August 10, 2016

Balance forwarded, Aug. 8, 2015		\$22,982.15
<u>Income</u>		
Dues	\$4,741.46	
Contributions	\$4,105.00	
Bank Interest	<u>\$ 91.09</u>	
Total	\$8,937.55	
Subtotal		\$31,919.70
<u>Expenses</u>		
Surfside Bench	\$6,254.20	
Nantucket Land Council	\$2,000.00	
Nantucket Cottage Hospital	\$2,500.00	
Civic League	\$ 850.00	
Printing, postage	\$ 626.11	
Social/tournaments	\$ 660.76	
Meeting Room fee	\$ 600.00	
PO Box	\$ 130.00	
Website	\$ 221.35	
Bank charges/taxes	\$ 25.45	
Subtotal		\$13,867.87
Balance forwarded, August 10, 2016		\$18,051.83