

20140423 New England District Meeting  
April 23, 2014  
7 PM

Attendees: (yellow indicates present)

Mike Meakem	Managing Director
Brian Evans-Mongeon	Secretary
Bob Laurence	RI President
Tom Regan	CT President
Tom Rogers	NH President
Maurice Rosales	VT President
Chris Washburn	ME President
Keith Barrett	Director
Cheri Bonawitz	Director
Bob Crawford	Director
Richard Oliver	Director
Dwayne Staples	Observer

Agenda:

1. Meeting was called to order at 7:10 PM.
2. Camp Update: Director Barrett reported on the status of various development camps. He stated that the 16 boys camp was full with many others are approaching full status. Also, some groups have waiting lists. Director Meakem indicated that it appeared that the need for scholarships is down this year.
3. Director Meakem reported on a personnel issue.
4. Festival Debrief: Reported by Tom Rogers and Dwayne Staples. This information is being presented in anticipation of the discussion at the upcoming District meeting on May 3<sup>rd</sup>. NH reported that the event was profitable and there is hope that the District will receive on the order of \$20K or more. There was some issues in the program design, count, and format and some concerns for the 17 camp. The District should look what souvenirs are being offered. Overall, NH felt the event went well from their perspective. There was some discussion on possible alternative festival dates going forward. NH suggested a Festival Committee idea and it was commented that this could be further examined at the May 3<sup>rd</sup> meeting.
5. There was discussion on the upcoming elections.
6. There was a discussion on the upcoming Congress meetings.
7. The meeting was adjourned at 7:58 PM.

Respectfully submitted;  
Brian Evans-Mongeon  
NED Secretary