2019 Board Liaison Report to the All Star One Governance Group

Some notable highlights are:

- ★ Joe Watts, Justina Maji, and the rest of the senior staff have done a "stellar" job this season. They also have expressed gratitude to All Star One for our leadership role in SIC membership, conference attendance, Annual Fund contributions, donation of auction proceeds, and overall commitment to Star Island.

- ★ 2019 was a full, vibrant year with 68 total discrete events with a total of over 21,300 bed nights as of 11 September 2019. This is another record year for attendance.

- ★ Annual Fund collections and net income are both ahead of budget and last year's "to date" numbers.

- ★ The Island physical appearance and condition continues to improve. Additional sleeping rooms were added by renovation of the ground floor of Cottage D.

- ★ Accessibility has been improved by continuing to level roads and paths, installing grab bars in units and restroom/bathrooms throughout the Island, access ramp to Brookfield, and repairs and resurfacing of boardwalks.

- ★ Operations were again greatly aided by return of senior staff such as Roger Trudeau, Dwayne Aljets, Mark Nash, Bob Austin, and Don Kirlis. Not only do these people possess the corporate knowledge to operate and maintain the Island, their care and dedication to training and motivating Pelicans promotes both high morale and work standards. Roger Trudeau, our own, is largely responsible for this efficiency and high motivational standard.

- ★ Food Service has been successful and well received. John Bynum has made a concerted effort to recruit experienced cooks and supervisors, a continuing challenge in this employment market. We were fortunate to have a very able Chef, Alice James, running the kitchen. Her attention to healthy ingredients and preparations, as well as taste and presentation, was a welcome addition to our dining experiences.

- ★ All Star One continues to provide leadership in the Star Community. Out of thirteen SIC board members, we have contributed four - Mary Trudeau, Jeff Loewer, Louise Williams, and Tom Coleman. Additionally, we provide both leadership and technical expertise on numerous staff and operating committees such as **Permanent Trust-** Davis Yermack, Jeff Loewer; **Nominating**- Annie Stewart (chair), Pam Pierce; **Membership** – Caroline Quijada (Chair), Nancy Wood, Marlene Smurzynski, Tom Coleman; **Personnel**- Marc Spisto; **Health** - Mary Trudeau, Marlene Smurzynski; **Conference Services** - Mary Trudeau; **Finance** – Jeff Loewer (chair), LouiseWilliams;

Committee on Appointments – Patricia and Tom Coleman **Strategic Facilities** – Dick Case; **Fund Development** – Caroline Stewart; **Rutledge Marine Lab** – Bill Gimpel, Katie Martell, Cyndy Parr; **Island Heritage and Artifacts** – Adam Osgood (chair), Sarah Mills, Lois Williams

- ★ Brookfield and the Rutledge Marine were rebuilt this spring, and available for conference programs. Some cosmetic work remains, and is expected to be finished before close up. This work was enabled by the generous beneficence of Lois Williams.

- ★ The wastewater treatment plan was replaced over the winter and spring of 2019.

- ★ Upcoming projects for 2020 include Underworld renovations, which will include renovations and inclusions of office space, social areas, storage, and alternate exits. Many of these projects are in the interest of fire safety.

- ★ As always, I remind you that board minutes (written by the SIC Clerk, Mary Trudeau) and Joe Watts' CEO report are posted monthly on the SIC website. These minutes are available at https://starisland.org/members/, and contain five years of monthly meeting minutes and CEO reports as well as descriptions of committees and organizational documents.

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