

A 501 (c) (3) Not for Profit Corporation

ANNUAL REPORT 2022-2023

BPW/Maine Futurama Foundation President's Annual Report June 24, 2023

BPW/Maine Futurama Foundation maintained an active scholarship program this year. The Futurama Foundation has helped Maine Women achieve economic self-sufficiency by awarding scholarships to deserving and outstanding women since 1987. We had six scholarships at \$2000.00 each this year for a total of \$12,000.00. We thank our sponsors the University of Maine in Augusta, Kennebec Savings Bank and an anonymous donor who have helped us make this possible. Recipients of these scholarships will take their place in the ranks of working women.

We continue to work with the Maine Community Foundation, a statewide non-profit that helps people invest charitable resources in the future of Maine.

Vice President Kathryn Bourgoin wrote a letter to Interim President Szakas at UMA in April asking if UMA could take over the Maine Women's Hall of Fame.

President Myra Chaloult continued contact UMA during the summer to see if they would take over the Maine Women's Hall of Fame. President Myra Chaloult and the previous Chair Marilyn Ladd met with UMA in August. They said they did not have enough staff to take over. They said they would continue to co-sponsor the event and help as much as they can. They suggested the Maine Community Foundation. We checked with them, and they said they do not handle events like that.

Business meetings were via zoom in June, October and January and our Annual meeting in June will be held in person.

At the June meeting Rebecca Long was elected as Secretary. All other officers recommitted to their office. Lynn Soucy and Rebecca Long were renewed as trustees and annual reports were read. Treasurer Lynn Soucy made a motion to increase our scholarship amounts to \$2000. Seconded by Kathryn Bourgoin, Vice-President. The Motion passed.

Office Manager Marilyn Ladd has a request for someone to link with our website. It was discussed. Nothing was decided at this time.

There was a discussion on turning The Maine Women's Hall of Fame over to UMaine in Orono at our October meeting. Vice President Kathryn Bourgoin emailed a letter to Professor Neiman, a woman studies professor to see if it would be possible to pair it with their Mary Ann Hartman award. A zoom meeting was set up with the Provost Violin. He was agreeable to keeping both awards going long-term. Provost Violin and the provost office were invited to the ceremony, but I did not hear back from anyone.

It was decided at the October meeting by the trustees that we would organize the Maine Women's Hall of Fame in 2023 with President Myra Chaloult chairing. I made a task and due date sheet and we all signed up for tasks to do. Kathy, Lynn, and I met with UMA in November to see what tasks they could

do. It was discussed whether we could pay someone to help with the computer-related tasks. Faye Nicholson said she had an intern at REM that could help, at no cost.

Kathryn, Lynn, and I zoomed and emailed several times to make sure everything was on schedule.

The 34th Maine Women's Hall of Fame on March 18th was held live and videoed also. A reception was held before the ceremony at 1PM. The induction ceremony of Sandra Caron Ph.D. was at 2 PM. The ceremony was put on U-Tube to the public about three weeks later. Many thanks to The Futurama Foundation Trustees especially Lynn Soucy, Kathryn Bourgoin, Marilyn Ladd, and Ronda Crosson. Thanks to Brent Wooten, Carol Bean, Joyce Blanchard, and the video crew at UMA and everyone who helped in this momentous event. The event went very well.

I sent an invoice to President Silsby in February at the Kennebec Savings Bank for the Kennebec Savings Bank Scholarship.

Kathryn heard back in April that the UMaine provost office planned to combine both the Mary Ann Hartman and the Maine Women's Hall of Fame awards in one ceremony. They were to have a committee meeting in May. I sent a thank you email to Professor Neiman and asked if she had any questions. She asked for our contacts at UMA as they were hopeful to get their help as well.

I contacted Professor Neiman in early June. The provost's office met in May and decided they would have their reception and awards in the mid to late spring term. They are putting together a committee to handle both the Mary Ann Hartman and the Maine Women's Hall of Fame awards. Kathy and I volunteered to be on the committee for the first year.

Rebecca Long, chair of the Scholarship Committee, called for a meeting via zoom on May 30, 2023, and I was on the committee.

BPW Maine Futurama Foundation Trustees will meet on June 24, 2023, for our annual meeting and reports of Officers and Committee Chairs.

I would like to thank all my officers, trustees, and committee chairs for completing a busy and rewarding year.

Myra Chaloult, President

BPW/Maine Futurama Foundation

FUTURAMA FOUNDATION TREASURER'S REPORT 05/31/23

Account held by Maine Community Foundation

SAVINGS AND CHECKING ACCTS BALANCE, JUNE 1, 2022 RECEIPTS		\$	30,413.18
General fund Individual donations LO donations Miscellaneous Interest Maine Women's Hall of Fame	2,206.25 250.00 - 22.09 3,151.39	*	
TOTAL RECEIPTS			5,629.73
DISBURSEMENTS Scholarships Legal Marketing, printing and postage MWHF Other Transfer to Maine Community Foundation Transfer to Raymond James TOTAL DISBURSEMENTS	185.00 - 3,131.40 143.00 - -		3,459.40
SAVINGS AND CHECKING ACCOUNTS BALANCE,	MAY 31, 2023	\$	32,583.51
INVESTMENTS - RAYMOND JAMES - 5/31/2023		Authoritorischeimen	31,276.38
TOTAL ASSETS		\$	63,859.89
*net of \$46.45 PayPal fees			

17,160

2/4/2023

Myra Chaloult, President BPW/ME Futurama Foundation 35 South Gage Road Oakland, ME 04963

Dear Ms Chaloult,

I have examined the books of the BPW/Maine Futurama Foundation for 2022 - 2022, year ended May 31, 2022, and have found the accounting accurate and in order.

The bank statements have been balanced to the checkbook and have been reconciled. The income and cash disbursements agree with the ledger and the checkbook.

Very truly yours,

Cheryl W. Flewelling

2022-2023

President:

Vice President:

Secretary: Treasurer:

Office Manager:

Officers
Chalant 25.5

Myra Chaloult, 35 South Gage Road, Oakland, ME 04963 Kathryn Bourgoin, MD, 99 Bennoch Road, Orono, ME 04473

Rebecca Long, P.O. Box 207, Belgrade, ME 04918

Lynn E Soucy, 208 Congress Street, Portland, ME 04101 Marilyn V. Ladd, 103 County Road, Oakland, ME 04963

Trustees & Terms of Office:

BPW/ME Futurama Foundation BPW/ME Futurama Foundation

Open Open Myra Chaloult Kathryn Bourgoin, MD Ronda L. Crosson Linda J. Huff Marilyn V. Ladd Faye W. Nicholson

Rebecca Long Lynn E. Soucy expires June 2024 expires June 2023 expires June 2023 expires June 2024 expires June 2024 expires June 2024 expires June 2024

expires June 2024

Appointments:

Parliamentarian Auditor

Lynn E. Soucy Cheryl Flewelling

Committee and Chairs:

Hall of Fame

Scholarship:

Rebecca Long, Chair, Belgrade

Myra Chaloult, Oakland Lynn E. Soucy, Portland Faye W. Nicholson, Searsport

Mona Spear, Holden

Finance:

Ronda L. Crosson Lynn E. Soucy

Bylaws:

Ronda L. Crosson Marilyn V. Ladd

As of June 23, 2022

34th Maine Women's Hall of Fame June 24, 2023

After several contacts to Brent Wooten and Interim President Szakas by Kathryn Bourgoin, Vice President, and President Myra Chaloult, we heard in early August that UMA would not take over the Maine Women's Hall of Fame. Brent Wooten wrote that staffing shortages were the main reason. He said that they could still co-sponsor the event and help us out like they did last year.

Kathryn, Lynn, and I had a zoom meeting in late August. Lynn offered to make a simplified version of the steps needed in preparation for the Hall of Fame ceremony. It could be discussed at the Fall Business meeting. She emailed the trustees before the meeting.

At the October 10th business meeting it was discussed if we would do the Hall of Fame this year. It was stated we would have the 34th Maine Women's Hall of Fame with all the trustees helping and with whatever help UMA could give us. Rebecca Long volunteered to help a lot, but later had to back out due to her teaching responsibilities. President Myra volunteered to chair the committee.

The applications were sent out soon by Lynn Soucy, Treasurer.

We had a zoom meeting where all the trustees signed up for several tasks each. Kathryn Bourgoin, Vice President reserved the spaces we needed and a rain date. She also reserved the flautist for the reception.

Kathryn, Lynn, and I had a meeting with UMA in November to discuss what they would do. They agreed to do the news releases, update their website, video the ceremony, send invitations to the Governor Milla and other legislators, arrange for things needed for the stage and any videos sent for the ceremony. make reserved signs for the ceremony and signs for the parking lot.

We had a zoom meeting to decide our menu for the reception Marilyn sent the trustees a sample menu before the meeting. It was decided to get cookies, bars and cheese and fruit trays with coffee, tea, and water. Lynn volunteered to set it up with the caterer Sodexo and finalize it later when we had a better idea of how many reserved for the event.

The Nominations Committee sent the name Sandra Caron Ph.D. as their choice for the award on the 10th of January. I notified Sharon Barker, her nominator of her nomination for the award. I officially notified Dr. Caron. I sent her the requirements with deadlines and notified UMA.

The 34th Maine Women's Hall of Fame on March 18th was held live at the auditorium and videoed also. A reception was held before the ceremony at 1 PM. The induction ceremony of Sandra L. Caron Ph.D. was at 2 PM. She was nominated by Sharon Barker. Lynn Soucy was the moderator. Greetings were given by Jennifer Davis Dean of Students, University of Maine Augusta, and Myra Chaloult BPW/ME Futurama Foundation President. Special Remarks via video were given by Governor Janet T. Mills and Senator Angus S. King Jr. The presenters for Dr. Caron were Brenda Power Ph.D. and Brian Welsh MS/LSW. Dr. Caron then spoke. She said she was very honored to receive the award. Moderator Lynn Soucy presented the certificate and gave closing remarks, The ceremony was put on U-Tube to the public about three weeks later. Many thanks to The Futurama Foundation Trustees with special thanks to Faye Nicholson, Linda Huff, Lynn Soucy, Kathryn Bourgoin, Ronda Crosson, and Marilyn Ladd. Thanks for their help too, Lynda Hadsell, Brent Wooten, Carol Bean, Joyce Blanchard, and the video crew at UMA and everyone who helped in this momentous event.

Respectfully Submitted,

Myra Chaloult, Chair Maine Women's Hall of Fame

In Appreciation for Special Contributions

Thirty-Fourth Annual Maine Women's Hall of Fame (As of March 6, 2023)

Sponsors

The University of Maine at Augusta

Kennebec Savings Bank

Judith Abbott
Sharon Barker
Judith Bragg
Peter Caron
Monica Cormier
Darylene Cote
Rev. Lornagrace T. Grenfell
Mary and Michael Hammond
Julia Kahrl
Marilyn V. Ladd
Susan Nolan Landry
Betty-Jane Meader
Faye W. Nicholson
Jeanne Soule
Joy Wasson

In Honor of former MWHF Inductees

Sharon Barker, Ruth Lockhart, Mary Cathcart, Darylen Cote and Betty-Jane Meader

by

Susan Nolan Landry

In Memory of MWHF Inductees

Katherine Musgrave, Ann Schonberger and Brownie Schrumpf by Susan Nolan Landry

In Honor of Dr. Sandra L. Caron

Teresa Brzustowicz
Peter Caron
Monica Cormier
Darylen Cote
Rev. Lornagrace T. Grenfell
Karen H. Keim
Betty-Jane Meader
Nancy Murray
Merlene Sanborn
Jeanne Soule

In Memory of Jeanne L. Hammond Mary and Michael Hammond

In Honor of Rene Heath
Laura Fortman

In Memory of Wayne C. Ladd Marilyn V. Ladd

Friends

Judith Abbott
Kathryn Bourgoin
Judith Bragg
Mary Cathcart
Myra Chaloult
Ronda Crosson
Faye Nicholson

Julia Kahrl
Kimberly Lindlof
Rebecca Long
Lynn Soucy
Joy Wasson
BPW Downeast
Anonymous Donation

Full presentation desciptions for each inductee can be found on the UMA website

http://www.uma.edu/community/maine-womens-hall-of-fame/

BPW/Maine Futurama Foundation Scholarship Recipients 2023 Winners The Foundation Trustees award \$2,000 to each recipient.

BPW/Maine Career Advancement Scholarship Elizabeth Brown-Winslow Husson University Doctor of Pharmacy

BPW/Maine Continuing Education Scholarship Lillian Ranco-Westbrook Colby College Government

Jeanne L. Hammond Memorial Scholarship Callan L. Eason-Mount Desert University of Iowa Exercise Science

Kennebec Savings Bank Scholarship Olivia Degen-Monmouth University of Maine Orono Civil Engineering

Lemieux-Lovejoy Youth Scholarship Kaia Hayashida-Auburn Northeastern University Economics & Philosophy

University of Maine at Augusta Scholarship TBA

Scholarship applications for 2024 will be available on the website on January 1, 2024

www.bpwmefoundation.org