



BCBA
Emergency Board Meeting Minutes
August 25, 2016 10 AM

*In attendance: Justin, Ann Marie, Jeff, Nancy, Janet, Abby, Chris, Tamara and
Doris called in*

Agenda: *President Justin asked for an emergency board meeting to talk about cohesion and protocol, and to clear the air so the board can learn from mistakes made.*

-Meeting began at 10:02.

-Doris called in and was put on speakerphone. Doris requested to be provided the BCBA complete financial reports. Ann Marie will contact Tonya and have her provide the BCBA complete financial reports to the Board.

-Justin addressed the issue of a private email, intended to generate discussion among the Board, which was verbally shared by Ann Marie with her business partner and other merchants. The premature disclosure of a board discussion resulted in the circulation of many emails throughout the town, generated misinformation, and caused confusion and friction about a topic that should have been confined to board members only until it was further explored.

-The importance of trust among Board members was discussed as a way to be able to share ideas freely without fear of reprisals.

-After discussion, Ann Marie apologized and agreed to not share Board emails.

-The Board is in agreement that all members need to work for the good of all BCBA members and Boulder Creek, and that it is important we all work to bring members and businesses together for the benefit of town.

-The Board agreed that email may not be the best way to handle strong differences of opinion on ideas as sometimes an email may be misconstrued. It was suggested a phone call to another Board member, or to ask for a short meeting of the Board, might be a better solution.

-To insure open communication with the community, a round table discussion of Santa Comes to Town and Small Business Saturday will be scheduled for 8 AM on Thursday, September 15th for any interested persons as a way to gather ideas, answer questions and solicit feedback from business owners and community members. Ann Marie will contact the BCFD to see if their facility would be available.

-The meeting was adjourned at 11:30

-Respectfully submitted by Janet Coit BCBA Secretary and Nancy Currier

Our Mission Statement: The purpose of the BCBA is to maintain a healthy economic and cultural environment in this small mountain town, by promoting a cohesive bond between the various organizations representing the valley population and business, with a positive sense of community while respecting and embracing the diversity of each individual.