

Board Meeting Minutes
Boulder Creek Business Association

Boulder Creek Pizza & Pub

Friday, June 15, 2012

12:00pm

Board Members:

Officers: President – Vice President - Chris Currier, Secretary - Tonya Silvestri

Directors: Hallie Green, Ann Marie Conrad, Tamara O'Kelly

Quorum Present: yes

Others Present: Nancy Currier

Absent: Karen Mayer, Carolyn Sanborn

Proceedings:

1. *Meeting called to order* at 12:08 pm. by Chris, welcomed all
2. *Meeting Minutes:* Minutes of Board Meeting May 18, 2012, submitted by Karen Mayer; quorum for those in attendance at meeting not present, vote postponed.
3. *President's Report:* Chris reported that Lindsey is resigning, Morgan is willing to help organize Christmas, Wayne is a possible board replacement. Ann Marie adds that Mindy remains interested in being a board member, Haille will check with Morgan to see how involved he will be so that we can determine if the replacement board member will need to chair the event. New Board member selection will be addressed at next Board meeting.
4. *Treasurer's report:* postponed
5. *July 4th Parade:* Ann Marie reported that volunteers are still needed for day of the event (registration check in, award announcer, parade line-up coordinator, crowd control), need to remind candy tossers to get as close to the side as possible, need walkie talkies (Haille may have), checking on leftover ribbons (wayne) & will order more, press release are going out to local papers (Metro, Good Times, Press Banner, Sentinel, Mercury, BC Bulletin). An ad for press banner is being purchased by BC Rec, BC Hardware & BCBA for 2 weeks (1 week=\$239, split three ways =159 each) within the guideline for event budget already, so no vote needed. Maqruee wording to include all 4th event coming up, tbd. Sign up for the parade are coming in through the Rec Center.
6. *Golf Tournament* – Nancy reported that mailers have gone out, volunteers are needed to make follow up phone calls, will submit an email to go out to members to invite participation/sponsorship, looking for suggestions for sponsors/contributors. We unanimously decided that since the follow-up phone call list is HUGE that each Board Members would help, so please call Nancy/Chris to get your "help" call list!
7. *Rescheduled meetings* -
Next general meeting is July 11th 6-7pm at The Rec Center Annex room.
Next board meeting (NOT third Friday in July because of Golf Tournamen, but not a good date for Ann Marie/Tamara) next is July 9th.

Meeting adjourned at 1:32 pm, Motion by Tamara, Second by Haille, all accepted.
Minutes submitted by Tonya Silvestri, Secretary.