

Board Meeting Minutes
Boulder Creek Business Association

Boulder Creek Pizza and Pub

November 15th, 2013, 12:15pm

Hallie, Ann Marie, Ebin, Abby, Zephyr, Tamara, Justin, Chris

1. Welcome – Eric (Absent)
12:25
2. Approve minutes of previous Board meeting
Will approve by email.
3. Additions to the Agenda
4. President’s Report – Eric (Absent)
5. Treasurer’s Report – Abigail
\$6709.29 check \$13008.98 money mkt \$6503 campaign
Will update with book balance.
Chris Flynn – Antique Store – next merchant of the month.
6. Trash Cans - Tamara
Ann Marie has a map for trash can locations, and will call Lynn to liaison.
Will have 36 gallon, side door opening, keyed lock. Rain bonnet on top, lower profile opening. No ashtrays as we don’t have maintenance, so we will ask VWC for more ashtrays (currently there are 2 in town).
How many will we need, where will they go?
7. Website and Email List – Zephyr
Zephyr will make document instructing how to get into email client to send from info or board@bcba.net
8. Black Friday – Hallie
Need 2 people for stopping traffic at Lomond or Mountain St
Eric will do stage announcements
Ann Marie is researching lights for business storefronts.

9. Town mtg/board mtg follow up – Abby + Ebin

County is looking at parking plan. Once again will need community pressure to continue process. Parking is more feasible on side streets, for instance turn pine into one way street for diagonal parking.

Should get street view from google maps and sketch out where parking would be best.

Would be great to have a planning person or committee to help with these kinds of projects.

More communication needed re events – email list and website

Installation Dinner:

Will send invite to auction and membership drive as separate mailings.

10. Announcements & Adjourn

Craft fair this wknd

1:10 adjourn – Zephyr, Ebin.