



Boulder Creek Business Association
General Meeting Agenda
August 6, 2014 – 6:00pm, I.O.O.F. building

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| 1. Call Meeting to order | 2 min |
| 2. Introductions | 2 min |
| 3. Additions to Agenda | 2 min |
| 4. Approval of the minutes | 4 min |
| 5. Treasurer's Report | 10 min |
| 6. Website Updates | 8 min |
| 7. Old Business | |
| A. Trash | 3 min |
| B. Town Plan Updates | 5 min |
| i. Street Lights | 5 min |
| C. EVS Report Follow Up | 5 min |
| D. Fourth of July Wrap Up | 5 min |
| 8. New Business: | |
| A. Labor Day Festival | 3 min |
| B. Harvest Festival – September 27th | 5 min |
| C. Fundraising Ideas | 10 min |
| D. | |
| 8. Announcements | 2 min |
| 9. Next General September 3 rd at 6pm | |
| 10. Adjournment | 1 min |

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.

Robert's Rules of Order is the standard for facilitating discussions and group decision-making. Copies of the rules are available at most bookstores or quick reference online. Our bylaws state that we will follow these rules. This helps with having one active discussion during a meeting as well as only one individual having the floor at a time.



Boulder Creek Business Association

General Meeting Minutes

August 6, 2014

In Attendance:

Anges DeLucci, Doris Splesstoese, Joe & Lisa Maggio, Sher LeClear, Doug & Ann Marie Conrad, Ter Ellen Westra, Lynda Phillips and Justin Acton

Agenda Items

1. Welcome –Justin called meeting to order 6:07
2. Introductions
3. Additions to the Agenda – None
4. Approve minutes of previous – Not prepared
5. Treasurer’s Report: N/A – provided copy of P&L
6. Website Updates

7. Old Business
 - A. Trash – Ann Marie: Blue dome lids are on order and are expected soon.
 - B. Town Plan Updates – Justin: Painting crosswalks bolder is happening now. “P” Parking signs at Oak & 236. In addition “No Parking Signs” with time frames, as to when parking is not allowed, are on schedule for placement around Johnnie’s/Lomond Street. These No Parking signs are being paid for by the county. Additional Signs may be available for \$100- for the “P” Parking signs. (It’s suggested we put community items needed by town on our webpage.)
 - i: Street Lights – There are 5 ADA curbs that need to be set before the lighting project continues.
 - C. EVS Report Follow Up: The latest from the County’s report didn’t address new taxes and public safety, but mirrors our request.
 - D. Fourth of July Wrap Up – Ann Marie: It is suggested that we change the form to assess different fees next year with a change in categories, non-profit vs children’s entry; children’s entries should be free. Perhaps we can find private parking lots next year to generate revenue for places to park. It is also suggested that we create ways to generate more revenue at this event. Perhaps we can sell snow cones or find a sound system that is available for free.

8. New Business
 - A. Labor Day Festival – As this event goes public using the name Art & Wine Festival it is recommended that we make a resolution so that the BCBA and it’s Officers and Members not be held liable for this event: Doug Conrad words it “The BCBA is not affiliated in any way with the Santa Cruz Mountain Art & Wine Festival”, Lynda Phillips Seconds. Out of 8 active members present to vote it passes by 7 to 1.
 - B. Harvest Festival – September 27th – Hallie not present but has asked for the BCBA to get involved by manning a booth or perhaps working on a silent auction.
 - C. Fundraising Ideas – Opportunites at the Harvest Festival and Halloween.
 - D. Fall Sweep – Joe & Sher to head this up again. Date is tentative for November 8th

9. Announcements – Brookdale Lodge has been sold! Tara rented out the spot in town where Luminescen was and hopes to be opening soon.

10. Adjourned: Doug 2nd all in favor – meeting ends at 7:25