



**Boulder Creek Business Association**  
**General Meeting Agenda**

February 4, 2015 – 6:00pm, I.O.O.F. building

1. Call Meeting to order
2. Introductions
3. Additions to Agenda
4. Approval of the minutes
5. Treasurer's Report
6. Website Updates
  
7. Old Business
  - A. Trash
  - B. Town Plan Updates
    - i. Street Lights
  - C. CanPaign – Proof of Concept
  - D. Installation Dinner – March 7th
  - E. Saturday Night Stroll
  
8. New Business:
  - A. Election of the Board of Directors
  
9. Announcements
10. Next General February 4<sup>th</sup> at 6pm
11. Adjournment

***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

February 4th, 2015 – 6:00pm, IOOF Building, Downtown Boulder Creek

- 1 Call Meeting to order At 6:06 by Justin
- 2 Introductions- Aggie DeLuchi, Lynda Phillips, Hallie Greene, Jeff Angell, Nancy & Chris Currier, Justin Acton, Janet Coit, Abby Rohrbough, Sylvia Rands, Sher LeClear, Doug & Ann Marie Conrad and Tamara O'Kelly (missed signing in)
- 3 Additions to Agenda- Item 8B: Road Closures, 8C: Puma project, 8D: Business Surveillance
- 4 Approval of the minutes- Abby 1st, Tamara 2nd All in favor
- 5 Treasurer's Report- Checking \$11,209.82. CanPaign (Savings) 7,045.98. Money Market (Business Savings) \$3,151.19 and 3-CD's Bus 32 Dy-1 Yr \$3254.81, CD Bus 32 Dy-1 Yr \$3255.68, CD Bus 32 Dy-1 Yr \$3250.00 - Report approved
- 6 Website Updates- Abby is working on updates of dates from 2014 to 2015 for entire site. Installation Dinner tickets are available through the website.
- 7 Old Business
  - A Trash-A budget of \$120- has been approved for vinyl lettering and a graphic for the trash and recycling lids. The sample sets have had mixed trash on more than one occasion.
  - B Town Plan Updates:
    - 1 Street Lights - Progress is slow
  - C CanPaign: Proof of concept Ann Marie brings the lights for display that we are aiming to put up in town on roof tops. A revised budget to complete the project is requested. The lighting presented was a recommended substitute to the earlier, more expensive version.
  - D Installation Dinner - March 7th. Still seeking auction help, from auctioneer to collecting donations.
  - E Saturday night stroll - Previously the association agreed to not charge for sign rental. A motion is created to change to cover the costs of the sign changing. Lynda "Saturday Night Stroll's sign rental be paid for as a sponsorship rate of \$20, sponsor's name at bottom of sign and subject to availability" Chris 2nd, All in favor
- 8 New Business:
  - A. Election of the Board of Directors - Previously nominated:  
President: Justin Acton, Vice-pres: Chris Currier, Secretary: Abby Rohrbough, Treasurer: Ann Marie Conrad, & Directors: Tamara O'Kelly, Janet Coit, and Eric Hammer. 2 positions open Chris nominates Sylvia Rands, Doug 2nds, Ann Marie nominates Chantel Long, Justin 2nds, and Jeff Angell is nominated by Tamara and Sher. Due to schedule conflicts, Chris motions that Eric be taken off the slate, Sher 2nds. Chris makes a motion to accept the slate as presented, Doug 2nds. All in favor.
  - B. Road closures - It is suggested that Cal-Trans be contacted to put up signage that says. "Businesses Open During Construction"
  - C. Puma project – More info to follow. The heightened Mountain Lion activity has been a growing concern – The BCBA can help use communications for community awareness.
  - D Business Surveillance – A resident has asked that the businesses to look into adding surveillance cameras around downtown.
- 9 Announcements - NA
- 10 Next General March 4th at 6pm. IOOF Building – Sheriff should be invited
- 11 Adjournment- Chris 1st, Doug 2nds - meeting ends 7:17 pm