



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

November 5, 2014 – 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. Fall Town Clean up
  - C. Black Friday Event – November 28th
8. New Business:
  - A.
  - B.
  
8. Announcements
9. Next General December 3<sup>rd</sup> at 6pm
10. 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**

November 5, 2014 – 6:00pm, Sincerely Yours, Downtown Boulder Creek

1. Call Meeting to order- 6:08pm.
2. Introductions- Hallie, Chris, Abbie, Tamara, Sher, Joe, Aggie (Agz Ragz), Justin
3. Additions to Agenda- N/A
4. Approval of the minutes- Tabled
5. Treasurer's Report- Checking \$10,214.08. CanPaign (Savings) 6,966.85. Money Market (Business Savings)\$3,149.60, CD Bus 32 Dy-1 Yr \$3254.81, CD Bus 32 Dy-1 Yr \$3250.77, CD Bus 32 Dy-1 Yr \$3250.00
6. Website Updates- Redwood Keg was Merchant for the month of October. Abbie is working on getting past minutes approved, current members that have paid on website also to add Beauty to the selection of businesses.
7. Old Business
  - A. Trash-Recycle lids are in and trash cans are being placed
  - B. Fall Town Clean up- Tabled planting trees due to the prior stumps not being removed as of yet. Many volunteer turnout.
  - C. Black Friday Event – November 28<sup>th</sup>- Last year Santa not available, New Santa photos 2pm – 4-pm at Pizza Pub/ Band 5-6pm. Santa photos 6:30pm, Pizza Pub
8. New Business:
  - A. SCC Economic Vitality Study to go in front of Board on 11/18
  - B. New street lights are still in planning stage.
8. Announcements
9. Next General December 3rd at 6pm. IOOF Building
10. Adjournment- 7:11pm

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