



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

December 5th, 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. Town Plan Updates
    - i. Street Lights
  - C. Black Friday Event – Follow Up & Thank You's
  
8. New Business:
  - A. CanPaign – Proof of Concept
  - B. Election of the Board of Directors
  - C. Installation Dinner in February
  
9. Announcements
10. Next General January 7<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**

December 6, 2014 – 6:00pm, IOOF Building, Downtown Boulder Creek

1. Call Meeting to order- 6:07pm.
2. Introductions- Gine Johnson with SCC in attendance as well as Ann Marie Conrad, Chris & Nancy Currier, Bill Holl, Tamara O’Kelly, Agnus De’Lucchi, Sher LeClear, Doug Conrad and Justin Acton
3. Additions to Agenda- Item 8D: Gine Johnson from SCC to present update, 8E Shop Local
4. Approval of the minutes- October and November presented by Ann Marie Justin 1st, Abby 2nd, all in favor.
5. Treasurer’s Report- Checking \$10,231.59. CanPaign (Savings) 6,966.85. Money Market (Business Savings) \$3,150.39 and 3-CD’s 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- BC Liquor is Merchant for the month of November. Abby 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 and Trash can pairs, testing out a few spots for trash traffic. Recycle graphic is suggested
  - B. Town Plan Updates: The county seeks “Shovel Ready” projects for grants from Cal Trans for capital improvements; grants open in April or May
  - C. Black Friday Event – Follow up – Next Year Suggestions: Member of the Board to drive for tractor rides, music on tractor rides, keep the snow machines, keep the 2 visits with Santa. Figure out a different route for tractor? Flyer needs to be simpler.  
Many Thank You’s for making it happen: Clay Butch Stewart for Electrical work for tree, Chris Currier & Joe Sunderland for helping decorate the tree, Rob Johnson for the loan of the tractor, Dave Dunning for donation of the stage lights, Santa and Mrs. Claus for attending, & Joe Maggio for sound for the stage.
8. New Business:
  - A. CanPaign: Proof of concept – Ann Marie to get a committee gathered for viewing of new lights.
  - B. Election of the Board of Directors – January we seek nominations, vote in February.
  - C. Installation Dinner – Tentative date 2/28, chair needed. Nancy and Abby take the lead.
  - D. Gine Johnson gives a print out of status a few town hall plan meetings and their updates. (see insert: Insert includes Pedestrian Safety, Public Safety and Parking, Street Lights, Garbage can lids and Reflective Street Signs)
  - E. Shop Local Flyer – ½ page handout available digitally.
8. Announcements – n/a
9. Next General January 7th at 6pm. IOOF Building
10. Adjournment- Ann Marie 1st, Abby 2nds – meeting ends 7:15pm