



Boulder Creek Business Association
General Meeting Agenda
January 7, 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. Black Friday Event – Follow Up & Thank You's
 - D. CanPaign – Proof of Concept
 - E. Installation Dinner – February 28th
8. New Business:
 - A. Election of the Board of Directors
 - B. Saturday Night Stroll
9. Announcements
10. Next General February 4th 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
 January 7th, 2015 – 6:00pm, IOOF Building, Downtown Boulder Creek

1. Call Meeting to order? sometime after 6 – Ann Marie ran late
2. Introductions- Anna with PG&E, Ann Marie Conrad, Janet Coit, Mike Holton, Eric Hammer, Agnus De’Lucchi, Doug Conrad, Chris & Nancy Currier, Abby Rohrbough, Sher LeClear, Tamara O’Kelly, and Justin Acton (missed signing in)
3. Additions to Agenda- N/A
4. Approval of the minutes- N/A
5. Treasurer’s Report- Checking \$11,636.19. CanPaign (Savings) 6,969.50. Money Market (Business Savings) \$3,150.79 and 3-CD’s Bus 32 Dy-1 Yr \$3254.81, CD Bus 32 Dy-1 Yr \$3257.80, CD Bus 32 Dy-1 Yr \$3250.00 – Eric 1st, Justin 2nd – report approved
6. Website Updates- BC Liquor is Merchant for the month of November. Abby is working on updates of dates from 2014 to 2015 for entire site. Merchant of Month – New Leaf, then Scopazzis.
7. Old Business
 - A. Trash-no update
 - B. Town Plan Updates: Red curbs will need refreshing come next town sweep, after light pole installation – revisit pole banner re-installation
 - i. Street Lights – Anna from PG&E gives update on pole process. Map to be provided of scope of work. LED lights are at strategic intersections while the core of town gets Acorn lights.
 - C. Black Friday Event – Follow up – Rob Johnson wants to sell the BCBA or BC Rec his tractor we used for this event.
 - D. CanPaign: Proof of concept – Ann Marie waiting on a set date.
 - E. Installation Dinner – moved to from Feb 28th to March 7th (Eric 1st, Abby 2nd – all in favor). Abby and Nancy to co-chair and get the ball rolling.
8. New Business:
 - A. Election of the Board of Directors –

Postion	Name	Nominated by 1st & 2nd
President	Justin	Eric and Chris
Vice-pres	Chris	Eric and Ann Marie
Secretary	Abby	Eric and Tamara
Treasurer	Ann Marie	Eric and Tamara
Board	Tamara	Justin and Eric
	Janet	Ann Marie and Justin
	Eric	Chris and Doug
 - B. Board Open – 2 positions – suggestions Joe or Lisa Maggio, Chantel @ Video 9 and Saturday Night Stroll – continuing on 3rd Saturday of the month. Ann Marie motions that the merchants seek a free monthly sign post for the BCBA to promote the downtown businesses. Eric 1st, Tamar 2nds, all in favor.
 - C. Installation Dinner – Tentative date 2/28, chair needed. Nancy and Abby take the lead.
9. Announcements – SLV Water wants to solicit the Business Community for contacts
 SCC Fair Board is changing the fair from 6 to 5 day event. They want to give SLV Higher visibility at the fair.
10. Next General February 4th at 6pm. IOOF Building
11. Adjournment- Ann Marie 1st, Abby 2nds – meeting ends 7:15pm