



Boulder Creek Business Association
General Meeting Agenda

March 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. Membership Report

8. Old Business
 - A. Trash
 - B. Town Plan Updates
 - i. Street Lights
 - C. CanPaign – collection schedule
 - D. Installation Dinner – updates
 - E. Saturday Night Stroll

9. New Business:
 - A. Amendment to by laws
 - B. Americore

9. Announcements
10. Next General April 1st, 2015 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
March 4, 2015

1. Call Meeting to order 6:05pm by Justin
2. Introductions- All in attendance: Abby Rohrbough, Janet Coit, Sylvia Rands, Chris Currier, Nancy Currier, Agnes Delucchi, Tamara O'Kelly, Jeff Angell, Eric Hammer, Anne Marie Conrad, Justin Acton, Lynda Phillips
3. Additions to Agenda – Valley wide calendar, camp krem, announcements (eric hammer, Justin acton)
4. Approval of the minutes – Chris motioned to approve Abby seconds all in favor
5. Treasurer's Report- Checking \$13,200.08 CanPaign(savings) \$7,045.98, Business Savings \$3,151.55, CD \$3,254.81, CD \$3,255.68, CD \$3,250.00 – Chris motions to approve report and Tamara seconds, all in favor.
6. Website Updates- Abby listed Creekside Collective under our list of members and also took down the paypal button for installation dinner tickets. Justin request that the PDF version of the dinner invitation be taken down as we are nearing the event.
7. Membership report- Abby reports that the BCBA has a new member. Dan Rutledge has joined the business association and owns the business Pond Life. Discussion regarding membership drive after completion of the installation dinner. Revisit subject next board meeting.
8. Old Business:
 - A. Trash- Annemarie voices concerns regarding trash receptacle placement not being near the sewage drains in town. In the next few weeks they will be moved to their permanent locations.
 - B. Town Plan Updates- i. Chris informs the board that he has had contact with Anna (PGE) and the poles are still in Oregon. We are awaiting there arrival and Anna is talking with the county regarding some handicap areas in town and coming up with a solution to our bulb outs in town.
 - C. Canpaign- Justin informs the board that he needs someone else to take over the campaign can collections. Chris volunteers.
 - D. Installation Dinner- Abby informs the board that they have reached their goal, regarding dinner tickets sold.
 - E. Saturday Night Stroll- Boulder Creek Hardware sponsored Februarys' BC Stroll.
 - F. Road Closure Signs- Justin contacted the county regarding the Hwy 9 road closure signs posted at strategic spots in Felton. After his original email to the county there were additional signs posted to inform the public that businesses are in fact open up and down the Hwy 9 corridor.
9. New Business:
 - A. Amendment to bylaws- Chris Currier suggests that we form a subcommittee and reexamine our bylaws. All are in agreement and this will be discussed at the next board meeting.
 - a. Abby makes motion: In response to Chantel Long stepping down to appoint Nancy Currier as member of the board. Voted on by the majority of members present. Annemarie seconds, and all are in favor. Nancy will serve representing Mountain Mechanics and Chris Currier will serve representing the BC Fire Department.
 - B. AmeriCorps- BCBA discusses possible accommodations for the AmeriCorps volunteers while they stay in San Lorenzo Valley. They cleaned up the IOOF cemetery recently.
 - C. Valley Wide Calendar- Lynda Phillips of SLV Historical Museum spoke regarding the organization of a valley wide community calendar. This calendar would work in conjunction with all

associations and non-profit type organizations. This calendar would only be for “special events” that are put on throughout the year. It will improve communication regarding scheduling of events.

- D. Camp Krem- They will be hosting a “Do-It-Ourselves- Fest”. The dates for the event are 4/24/15-4/26/15. The director asked that we help spread the news that this new event is coming to Boulder Creek. Abby will follow up with the director.
10. Announcements- Eric hammer announces that there is a valley coalition being formed to address the issue of restrictions being placed on medical marijuana facilities. He invites all to attend a meeting being held on 4/12/15 from 6-8pm at the Felton community hall regarding this issue.
11. Next General Meeting April 1st, 2015
12. Adjournment- Annemarie motions to adjourn and Chris seconds. Meeting adjourn at 7:23pm.