



South Portland Business Association
Board Meeting
February 4, 2016
Minutes

Board Members Present: Kevin Countryman, Malea, Brian Tanz, Mark Eves, Cathy Newman, Richard Rizk

Board Members Absent: Chris Hatfield, Brad Nase

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 09:05 am by President Kevin Countryman.

II. APPROVAL OF AGENDA AND MINUTES:

The January minutes were approved.

III. AGENDA ITEMS:

- **2015 Financials:** Brian reviewed the 2015 Financials and the 2016 Budget. He explained that some of the 2014 expenses had been shifted to normalize the accounts. The 2016 budget was approved as presented.
- **City Parking Rates:** Kevin said that the City of Portland has raised parking rates in South Waterfront from \$1.60/hour to \$2.00/ hour, as proposed.
- **Boathouse:** Pam reviewed the details of her meeting with the leasing agents for the Boathouse apartments in Johns Landing and confirmed they are anxious to partner with us to promote local businesses. An "Emma" email will go out in the next week to ask for member specials/promotions, etc. to give to new residents.
- **February Event:** Pam is planning a February or March luncheon at the Old Spaghetti Factory. Details and keynote speakers are still being worked out. Mark will give Pam contact details for a potential speaker on Business Etiquette.

IV. New Business:

Malea explained that due to budget cuts the Portland Parks 2016 Concert series may lose some of their funding this year.



The meeting adjourned at 10:11 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, March 4th - location to follow.