



South Portland Business Association  
Board Meeting  
May 5, 2016  
Minutes

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

**Board Members Absent:** Chris Hatfield

**Executive Director:** Pam Lemire

**I. CALL TO ORDER:**

The meeting was called to order at 08:51 am by President Kevin Countryman.

**II. APPROVAL OF AGENDA AND MINUTES:**

The April minutes were approved.

**III. AGENDA ITEMS:**

- **2016-2017 Map Project:** The Board agreed:
  - Melanie Diamond will assist with the map on a volunteer basis.
  - The ad space will be increased by \$50.00
  - The back page ad will be \$1,250.00 and will be offered to the current advertiser first.
- **OSF Event:** Suggestions for future events:
  - If held at OSF – re configure the room so that everyone can hear better.
  - Charge for all events in the future.
- **Annual Meeting:** The event will be held May 18<sup>th</sup> at Rilassi. Brian Tanz will be Keynote Speaker. Kevin will ask each member to stand and introduce themselves and their business.
- **Oxbow 49 Promotion Packets:** We will advise our members to leave their promotions at the leasing office of the Oxbow.



- **Homeless Camps:** Kevin reported about the possibility of the increase in homeless camps as many of the existing ones are being cleaned out. An Emma email will go out our members to alert them and give the non-emergency police phone number.

#### **IV. New Business:**

- Malea said that Concerts in the Park is still looking for more sponsors. An Emma email will go out to members to see if they have any interest to sponsor.

The meeting adjourned at 09:49 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, June 2nd - location to follow.