



South Portland Business Association
Board Meeting
October 6, 2016
Minutes

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

Board Members Absent: Chris Hatfield, Cathy Newman, Malea, Brad Nase

Executive Director: Pam Lemire

Guests: Dan Bower, Executive Director, Portland Streetcar, Inc.
Danielle Brunner, Attunement Acupuncture

I. CALL TO ORDER:

The meeting was called to order at 08:58 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The September minutes were approved.

III. AGENDA ITEMS:

- **Presentation:** Portland Streetcar—Dan Bower, Executive Director, Portland Streetcar explained proposed changes on the Streetcar line and how it will affect our footprint. (A suggestion was made to have a Board “field trip” and ride the streetcar as most of the members have never taken a ride – Pam will put a plan together).
- **3rd Quarter Financials:** Brian shared financials and confirmed that the Association is in a healthy financial place.
- **Holiday Party:** The Board members want to continue with the annual Holiday Party. Pam will research venue options (Water Tower, Freeman Building, Hyatt House).
- **On hold for November meeting:** PBOT proposed street changes, name badge discussion.



IV. New Business:

- **New Board Members:** Per Article IV Sections 1, 2, 3 and 4 of the Governing By-Laws the Board welcomed Danielle Brunner as a Board Member. Danielle will participate in the board meetings but will not have voting rights until the official election at the Annual Meeting in May 2017.

- **Dates to remember:**
 - Sunday, October 6th Open House at the Oxbow 1:00-4:00

 - Thursday, October 20nd Country Financial Grand Opening – details to follow.

 - Friday, October 28th Annual Fundraiser for Cat Adoption Team and Oregon Humane Society (Malea) at the Boathouse 5:00-7:00. Details to follow.

The meeting adjourned at 09:58 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, November 3rd - location to follow.