



South Portland Business Association  
Board Meeting  
September 1, 2016  
Minutes

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

**Board Members Absent:** Chris Hatfield

**Executive Director:** Pam Lemire

**Guests:** Ben Weinstein, Country Financial  
Gwen Millus, Julia Sylla, Parachute Strategies

**I. CALL TO ORDER:**

The meeting was called to order at 08:53 am by President Brian Tanz.

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

The August minutes were approved.

**III. AGENDA ITEMS:**

- **Member Update:** Pam reported that we have 93 members with 9 new members and 12 members not renewing.
- **Map Update:** We are still waiting collection from one more member for map listings. All ad space has been sold.
- **Presentation of 2016/2017 Map:** Gwen Millus and Julia Sylla from Parachute Strategies Rivers presented the first draft of the new map. They outlined the major changes in the map. The Board voted on option #1 for the map cover.
- **Guest Speaker:** Dan Bower, Portland Streetcar Chair, will make a presentation at the October Board meeting.
- **Pending Business:** Holiday Party – still working on venue. Reminder of September 21<sup>st</sup> event at Aquariva.



- **Sunday Parkways:** Brian introduced the suggestion to include our footprint in future “Sunday Parkways” as a way to get our area recognized. Brian will contact the organizing parties to see what the process entails.

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

- Sunstone Fall Festival, Saturday, September 24<sup>th</sup> from 10:00-2:00. Malea’s band will play at 11:00.

The meeting adjourned at 09:41 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, October 6th - location to follow.