



South Portland Business Association
Board Meeting
April 6, 2017
Minutes

Board Members Present: Kevin Countryman, Brian Tanz, Cathy Newman, Chris Hatfield, Mark Eves, Danielle Brunner, Richard Rizk

Board Members Absent: Ben Weinstein, Brad Nase, Malea

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 09:01 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The March minutes were approved.

III. AGENDA ITEMS:

- **Membership Update:** Pam reported that we had 5 new members join since our last meeting: Bill Maier/Therapist, Oxbow49, Jared/Country Financial, Mehul Parekh/Bridgetown Brian and Body and Sunset Fuel She has 3 pending members. Membership is at 108 now – highest in 4 years.
- **April 26th Event:** Invitations have been mailed and details are being finalized.
- **Annual Meeting May 24th:**
 - Kevin, Brad, Malea and Chris have all agreed to serve another term on the Board.
 - Invitations will be mailed by the first of May.
 - Brian and Pam will meet to put together a membership packet to bring on new members.
- **June 7th Luncheon:** This will be held at the Buffalo Gap. Cost will be \$5.00 including Board Members. Charlene Zidell will be keynote and discuss developments in South Waterfront. Cap for attendance will be 50.



- **Traffic Congestion on Macadam:** Suggestion from Board member to contact City of Portland to present an idea about a “roundabout” at the Taylors Ferry light to ease traffic issues.

IV. New Business:

- Dannielle announced that her business had moved to DAYA Yoga building effective immediately.
- Cathy announced that the Sunstone Annual Auction will be May 6th at the World Forestry Center if any Board members are interested in attending as a guest of Sunstone.
- Rick shared a list of classes offered by the Multnomah Bar Association pertaining to business. An electronic copy will be shared with the members.
- Malea’s Band will play at AquaRiva on Friday April 21st from 6:00-9:00 pm if any Board members are interested in attending.

The meeting adjourned at 09:54 am.

Thank you to Kevin and Rilassi for hosting.
The next meeting will be Thursday, May 4th - location to follow.