



South Portland Business Association
Board Meeting
May 4, 2017
Minutes

Board Members Present: Kevin Countryman, Brian Tanz, Cathy Newman, Mark Eves, Danielle Brunner, Malea, Brad Nase

Board Members Absent: Ben Weinstein, Chris Hatfield, Richard Rizk

Guest: Chad Seegmiller, US Bank

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:50 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The April minutes were approved.

III. AGENDA ITEMS:

- **Membership Update:** Pam reported that we had 2 new members join since our last meeting: COUNTRY Financial/Brian Lamson, Pacific North Press. We have 6 pending members. Membership is at 110 now – highest in 4 years.
- **April 26th Event:**
 - Good turnout, successful event, “mixer” game was well received
 - Many new faces
 - Feedback from members very positive
- **Annual Meeting May 24th:**
 - Invites will go out by May 8th.



- **1st Quarter Financials:** Shows cash positive in first quarter. Few expenses.
- **Traffic Congestion on Macadam:** Mark and Kevin have agreed to draft a letter to the City of Portland with regards to the traffic congestion on Macadam and suggest a “roundabout” at the Taylors Ferry light to ease traffic issues.

IV. New Business:

- Dannielle announced that Daya Yoga is having an open house on June 17. Details to follows. The meeting adjourned at 09:54 am.

Thank you to Kevin and Rilassi for hosting.
The next meeting will be Thursday, June 1^h - location to follow.