



South Portland Business Association
Board Meeting
August 3, 2017
Minutes

Board Members Present: Brian Tanz, Mark Eves, Danielle Brunner, Malea, Brad Nase, Richard Rizk, Chris Hatfield

Board Members Absent: Cathy Newman, Ben Weinstein, Chad Seegmiller, Kevin Countryman

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:52 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The July minutes were approved.

III. AGENDA ITEMS:

- **Membership Update:** Pam reported that we had 2 new members join since our last meeting: Cloud Minders, Chu's Deli. We have 91 members in good standing and 25 members who have not renewed.
- **August 9th Luncheon:** The luncheon will proceed has planned at Aquariva. Anticipated attendance: 30.
- **Map Update:** Pam said that all map ad space is sold and we are on track and on budget. Maps should be ready for first round approval by mid-August. Chad, Pam and Malea are working on cover photos. Map roll out event to be held the first of October.
- **2nd Quarter Financials:** Detailed accounting is not available yet due to the change of staff. The bank balance is at a break even point from last year at this time.



- **Website:** Danielle presented information from 3 web developers that she has researched. The Board agreed that we must first establish our goals before we can proceed with a selection. More meetings are planned.

IV. New Business:

- No new business

Meeting adjourned at 10:05 am.

Thank you Urban Office for hosting.

The next meeting will be Thursday, September 7 – location to be determined.