



South Portland Business Association
Board Meeting
October 5, 2017
Minutes

Board Members Present: Brian Tanz, Mark Eves, Malea, Brad Nase, Kevin Countryman, Danielle Brunner, Richard Rizk, Ben Weinstein

Board Members Absent: Cathy Newman, Chad Seegmiller, Chris Hatfield

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 September minutes were approved.

III. AGENDA ITEMS:

- **Membership Update:** Pam reported that we have 98 members – 1 new member (waiting payment from CARDNO)
- **Map Update:** Maps distribution is underway.
- **Holiday/Map Rollout Event:** Event will be Wednesday, Nov 8, 5:30-7:30 at Urban Office. We will ask guests to bring an unwrapped child's gift for CASA and the Boys & Girls Aid Society will make a brief presentation.
 - Wine and light snacks will be offered. Drawing for raffle prizes.
 - We will present a "member survey" and ask that it completed at the event.
 - Brian presented a draft of the survey –decision was made to simplify/shorten the survey and Brian will re work and send to the Board for approval.



- **Website:** It was agreed that the website needs updating, at this time no dramatic changes will be made and once done will be done on a “phased approach”.

- **Future Keynotes:**

- Mr. Joseph Jacoby, Special Agent, US Department of Justice, FBI, Portland , Cyber Security
- Earthquake Preparedness

IV. New Business:

- Brad said that the building on the corner of Macadam/Boundary is for sale for \$550,000.
- Malea is holding her “Purrfectly Howlaween” event on Friday, Oct 20 at Urban Office
- Kevin said that OHSU has asked the SPBA support asking that the South Waterfront be removed from the upcoming 2017/18 holiday moratorium on construction so that the South Waterfront can remain on schedule with the projects. The Board agreed to support OHSU and will send a letter of support.

Meeting adjourned at 10:11 am.

Thank you Urban Office for hosting.

The next meeting will be Thursday, November 2 – location to be determined.