



South Portland Business Association
Board Meeting
December 7, 2017
Minutes

Board Members Present: Brian Tanz, Mark Eves, Malea, Kevin Countryman, Danielle Brunner, Chris Hatfield, Chad Seegmiller

Board Members Absent: Cathy Newman, Richard Rizk, Ben Weinstein

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:55 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The November minutes were approved.

III. AGENDA ITEMS:

- **D&O Insurance:** Our premium is due 1/1/2018 – the Board agreed to delete the additional coverage “separate liability limits option” adjusting the premium to \$588.00.
- **Member Survey:** Brian reviewed the results of our recent member survey:
 - 20 surveys returned (17 from the event/3 responses online)
 - Results will be shared with our members
- **Ideas/Forecast for 2018:** Based on survey results a committee was formed to chart out events/luncheons for 2018. The meeting will be Monday, December 18 at Pizza a’Fetta at noon. In defining our “mission” and keeping in mind the survey, Mark suggested 3 main points to consider as the role of the SPBA:
 - Advocate future business, disseminate information to membership, business development and networking.



- **Streetcar Project:** The SPBA has been approached to sign a petition in support of expanding the streetcar into Johns Landing. After discussion, the Board voted to:
 - Send a letter to oppose the streetcar expansion
 - Send a letter to complete expansion of the South Portal

IV. New Business:

- **Appreciation compensation to Laura Tanz for keeping SPBA accounting records:** Motion was made and passed to send a card of appreciation to Laura and include cash gift cards totaling \$175.00

Meeting adjourned at 10:11 am.

Thank you Urban Office for hosting.

The next meeting will be Thursday, January 4th @ Urban Office