



South Portland Business Association  
Board Meeting  
February 1, 2018  
Minutes

**Board Members Present:** Brian Tanz, Malea, Kevin Countryman, Danielle Brunner, Ben Weinstein, Chad Seegmiller, Richard Rizk

**Board Members Absent:** Cathy Newman, Mark Eves, Ben Weinstein, Chris Hatfield

**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 January minutes were approved.

**III. AGENDA ITEMS:**

- **2018 Budget:** 2018 budget was approved as Brian presented.
- **New Member:** City Rotisserie is our newest member and will host our February event. Brian will make a welcome call.
- **Venture Portland:** The Board agreed not start a membership with Venture Portland for 2018.
- **Board Rotation:** Brian announced that he will step down as President at the end of his term (May 2018). He will continue as a Board Member. (Thank you Brian for your two years as President!!)
- **2018 Event Plan:** Mailers have gone out for the “save the date” for 2018 events (Thank you Malea for the great cards). Event calendar is below – we still have a few venues to fill in.
- **February Event:** Chad/Malea/Pam working on “icebreaker” for the event.
- **March Event:** Board members to suggest 2-3 questions for the Panel Discussion. Panel Members: Rich Rizk, Chad Seegmiller. We will select a 3rd member at the March Meeting.



• **SPBA Response to Macadam Center Fire:**

- Brian to prepare a communication to our members to be sent out via Emma. Photo to be included.
- We will ask the affected businesses what they will need from SPBA. Suggestions include: A morning “coffee drop in” (Elephants??) to show support.

**IV. New Business:**

- Pam advised that Board Members need to submit photos for the SPBA website. Pam will also talk to Joseph about other website issues.
- Macadam Apartment Grand Opening reminder Thursday, Feb 1 from 4:00-7:00
- Brad announced ground has been broken for new 32 unit apartment complex on Virginia with no parking.
- Pam will take care of getting a new post office box from the Postal Annex.

Meeting adjourned at 9:55 am.  
 Thank you Urban Office for hosting.  
 The next meeting will be Thursday, March 1st @ Urban Office

**2018 Event Details:**

<b>February 28</b>	<b>City Rotisserie</b>
<b>March 28</b>	<b>Buffalo Gap Panel discussion on the “Art of Networking”.</b>
<b>April 25</b>	<b>Open</b>
<b>May 23</b>	<b>Annual meeting @ Rilassi</b>
<b>June 27</b>	<b>Possibly Fulton House B and B</b>
<b>July 28</b>	<b>Rizk Law possibly in conjunction with Park Concerts</b>
<b>August 22</b>	<b>Willamette Sailing Club</b>
<b>September 26</b>	<b>Attunement Acupuncture</b>
<b>October 24</b>	<b>US Bank/Chad</b>
<b>November 28</b>	<b>Holiday event or Fall Event??</b>