



South Portland Business Association
Board Meeting
August 2, 2018
Minutes

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

Board Members Absent: Ben Weinstein, Chad Seegmiller, Chris Hatfield

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:47 am by President Richard Rizk

II. AGENDA ITEMS:

- The June/July minutes were approved
- **Membership Drive:**
 - 70 current members
 - 2 new members
 - 3 possible members as a result of “ICE” event
 - Many members still have not paid
 - Rich will write a letter to these members explaining what the SPBA has planned – this letter will go to attendees of the ICE event as well
- **Map Cover:**
 - “SOPO” idea abandoned as it was decided it was too early to act on the change.
 - Other Ideas:
 - Trolley, Willamette River, Dog Park, Snow Storm, Zidell Property
 - Pam/Malea will gather some photos, with the help of Angela Holm, and present to the Board for approval.
- **August 22nd Event at RizkLaw:**
 - Rich will host the event at his office.
 - Networking, music, BBQ
 - Invitations to go out by August 10.
- **Debrief ICE Event:** The Wednesday July 25th open forum was deemed as successful and allowed the SPBA to become recognized by many new businesses in our footprint and potential members.



- **Assignment of Duties:** Rich addressed the Board for their assistance on the following committees:
 - Transportation: Kevin/Mark/Brad to participate. A sample of subjects includes:
 - Safety Corridor
 - New building construction without adequate parking
 - Traffic control circle near Zupans
 - Zidell Property Development: Cathy agreed to be the face for this committee.
 - Issues impacting businesses in our region: Suspended for now
- **Willamette Week:** A Willamette Week reporter had asked Pam if any business owners in our footprint have had any comments (good or bad) about the new scooters allowed in Portland. As of this date no one had any word and Pam will report back to Willamette Week accordingly.

III New Business:

- **Malea:** Malea asked for the Boards approval for a \$300.00 to the Sunstone Montessori School Fall Fund Raiser on October 6th, as we have done in the past. The motion was made and seconded and passed.
- **Kevin:** Kevin announced that his business has been sold and will be operating under a new name. He asked and received the Boards agreement that he remain active on the Board
- **Brad:** Observed pan-handlers on corner of Carolina and Macadam.

Meeting was adjourned at 10:00 am

Thank you to the Buffalo Gap for hosting.

The next meeting will be Thursday, September 6 at the Buffalo Gap