



South Portland Business Association
Board Meeting
February 7, 2019
Minutes

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

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 minutes from the January minutes were approved.**
- **Committee Reports**
 - **Transportation committee-** Richard encouraged all to attend the PBOT meeting on Wednesday Feb 13 @ 7:00 pm at the PBS conference center – Richard will speak on behalf of the SPBA and Mark will speak for his neighborhood. Several important issues on the table.
 - **Zidell Property Redevelopment-**development is “dead in the water” at this point.
 - **Branding Committee-**Cathy will continue to work on this project, with the assistance of a committee (to be nominated). Under consideration:
 - Website?
 - Branding to answer the questions: Why members leave, why members stay, how to recruit new members.
 - Can we sell “real estate” on the website to offset cost of rebuild?
- **Financials**
 - Brian reviewed 2018 budget and the forecast for the 2019 budget.
 - Pam shared that the transition for Umpqua and to US Bank is in process.



- **2019 Events-**

- Event dates to be:
- February 20-Buffalo Gap Luncheon – PBOT
- March 20
- April 17
- May 22 Annual Meeting
- Sept 18 Picnic Willamette Park
- Oct 16
- Nov 20 Holiday Party

- Pam will research venues and topics.

- **April Board Meeting Presentation**-Presentation in April to update the Portland Sewer Project.

Meeting was adjourned at 10:03 am

Thank you to the Buffalo Gap for hosting.

The next meeting will be Thursday, March 7 at the Buffalo Gap.