



South Portland Business Association
Board Meeting
August 1, 2019
Minutes

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

Board Members Absent: Chris Hatfield, Richard Rizk

Executive Director: Pam Lemire

Guests: Len Michon

I. CALL TO ORDER:

The meeting was called to order at 08:46 am by Vice President Mark Eves

II. AGENDA ITEMS:

- The minutes from the July meeting were approved.
- **Committee Reports**
 - **Transportation Committee-**
 - No report- but committee to meet in the next few weeks to review.
 - **South Portland Addressing Project:** Presented in conjunction with picnic.
- **September 18 Picnic:** Dani presented an outline for the event, including costs, liability insurance issues, sponsorship levels, music, food, beverages, etc. Mark expressed concerns about security. Timing was discussed. A motion was made, seconded and approved to: Move forward contingent upon sponsorship dollars received by August 8.
- **Membership Drive:** Pam reported that we have 66 members paid and in good standing.
- **Map Cover Ideas:** Malea is working on photos and will have some for Board review shortly.



- **2019 Events-**

- Sept 18 Picnic Willamette Park
- Oct 16 Urban Office
- Nov 20 Holiday Party-most likely the Buffalo Gap.

Meeting was adjourned 9:45 am. Thank you to the Buffalo Gap for hosting.
The next meeting will be Thursday, September 5th at the Buffalo Gap.