



South Portland Business Association
Board Meeting via Zoom
August 6, 2020
Minutes

Board Members Present: Mark Eves, Kevin Countryman, Malea, Chris Hatfield, Tracey Abell, Kelaiah Erickson

Board Members Absent, Brad Nase, Cathy Newman, Erich Knipschild

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:45 am by President Mark Eves

II. AGENDA ITEMS:

- The minutes from the July meeting were approved.
- **Board Members:** Welcome new Board Members: Tracey Abell, American College of Health Sciences, Kelaiah Erickson, Riverview Cemetery, Erich Knipschild, March Wellness. Pending final approval from current Board, the following appointments are suggested:

EXISTING DIRECTORS

<u>Name:</u>	<u>Term Expires:</u>
Cathy Newman	2022
Mark W. Eves	2022

NEW DIRECTORS

<u>Name:</u>	<u>Term Expires:</u>
Kevin Countryman	2021. Fills unexpired term of Richard Rizk.
Malea	2023
Brad Nase	2023
Chris Hatfield	2022. Fills unexpired term for Brian Tanz.
Tracey Abell	2023
Kelaiah Erickson	2021
Erich Knipschild	2021

- Once approved, officers will be elected.
- **Financials:** In keeping with the suggested \$500.00 month expense budget, Pam reported that both “Emma” and Joseph contracts have been cancelled.
- **Joseph:** Chris reported that Joseph accepted the contract cancellation due to our current circumstances. Joseph is looking at the feasibility of doing some pro bono work for the SPBA as needed.
- **Calendar Project:**
 - Our initial letter explaining our plan has gone out to all businesses in our footprint for which we have emails.
 - The follow up letter requesting special calendar events and promotions will go out by the end of next week.
 - Pam will continue to add to our mailing list.
- **Macadam Center:** Pam reported on a conversation with the property owners of the Macadam Center property (fire damaged property). Main points included:
 - The property will be cleaned – trash, landscaping and graffiti. And will be kept up on an ongoing basis.
 - They are in the process of doing a “feasibility” study to determine the best use of the property moving forward.
 - They assured us that they will provide “something that works for everyone” in the footprint.

Meeting was adjourned 9:40 am

The next meeting will be Thursday, September 3 at 8:45 am via Zoom. Details to follow.