



South Portland Business Association
Board Meeting
March 5, 2020
Minutes

Board Members Present: Mark Eves, Brian Tanz, Cathy Newman, Malea, Richard Rizk,

Board Members Absent: Chris Hatfield, Kevin Countryman, Brad Nase

Guests: Ashely Csaszar, Freeman Motors/Urban Office, Adam Heller, Susan Dunn, Renaissance School of Arts and Sciences

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:45 am by President Richard Rizk

II. AGENDA ITEMS:

- The minutes from the February meeting were approved.
- Introduction of guests from The Renaissance School of Arts and Sciences. Adam Heller and Susan Dunn explained their mission and how they would like to work with the SPBA.
- **2020 Events:**
 - March 25 Luncheon Buffalo Gap Cybersecurity
 - April 22 Luncheon Buffalo Gap Kindness in the Workplace-Cat Wilson
 - May 21 (Thursday) (annual meeting/membership drive kickoff) – Willamette Sailing Club –
 - September 23 to be determined
 - October 21 (Sunstone sponsor) Jennifer Bouman-Steagall
 - December 2 Holiday Party Buffalo Gap
- **New Accountant:** Laura Tanz Has agreed to continue doing books for the SPBA. Motion was made and passed to pay Laura \$150.00 quarterly. Thank you, Laura, !
- **Website Update:** The Board voted and approved the initial website “floor plan” from Joseph. He can proceed to the next step.



Meeting was adjourned 10:02 am. Thank you to the Buffalo Gap for hosting.
The next meeting will be Thursday, April 2nd at the Buffalo Gap.