



## **GDBA Board Meeting Minutes**

**June 26, 2014**

**4-5 p.m.**

**The Generator Coffee Shop**

Called to order by Kim Everett at 4:09 p.m.

- I. Voting of New Board Members and Positions
  - a. The current board made up of Kim Everett, Kim Pajot and Blair Johnson voted to approve Beth Dattomo and Robert Smith as members of the Board. Approved 3-0.
  - b. The new board voted to elect Kim Everett as President, Kim Pajot as Vice President, Beth Dattomo as Secretary, Robert Smith as Treasurer and Blair Johnson as Member at Large. Approved 5-0.
- II. Update of Treasurer duties and responsibilities
  - a. Kim E. updated Robert on his new duties and will get him assigned to the checking account and hand over other pertinent materials. Robert will open a PO Box for accepting mail and payments.
- III. Membership List
  - a. Beth will work on creating a new membership list and provide to the board and current members.
- IV. Upcoming Events and Assignments
  - a. July 12—Cars Cooking and Blues from 10 a.m. to 5 p.m. on the Square
    - i. Blair and Kim E. working 10-2 shift and Beth working 2-5 shift)
  - b. July 19—Marketplace from 9 a.m. to 2 p.m. on the Square
    - i. Beth and Kim P. working 9-11 shift and Blair working 11-2 shift)
  - c. October 18—Autumn Fest from 10 a.m. to 5 p.m. on the Square
  - d. November 8—Mistletoe Market from 11 a.m. to 5 p.m. on the Square
- V. Partnership with Eventive Marketing

- a. The board would like to meet with the leadership of Eventive Marketing and Kim Everett will coordinate an upcoming meeting and schedule with the board.
- VI. Newsletter
  - a. Kim P. will begin working on a newsletter to send to all membership on July 7. If you have any content to include please send to her.
- VII. Future Meeting Dates/Times/Locations
  - a. July 8—Regular Board meeting at Noon—Main Street Café
  - b. July 22—Supplemented Board meeting at 4 p.m.—Generator
  - c. August 12—Regular Board meeting at Noon—Main Street Café
  - d. August 26—Supplemented Board meeting at 4 p.m.

Meeting adjourned at 5:05 p.m.