



GDBA Board Meeting Minutes
Tuesday, March 10, 2015, 12 p.m.
Generator

Attendees: Kim Everett, Kim Pajot, Samantha Clark

Kim Everett expressed concern over a topic from last month's meeting. She said that she did not feel that there was any problem with the board's vote to postpone taking a new mission, purpose and goals to general membership for a vote at June meeting instead of doing it at March 24 meeting.

However, she added that she did not feel that it was a good idea to wait until June to get the member packet together and start visiting members and potential members. She said that we need to get started on that immediately.

A decision was reached that it was acceptable to have the packet info be generic enough that we could go ahead and print and distribute packets and not wait for the exact new wording of mission, etc. There is sufficient room for interpretation in the current mission that it will be acceptable for the packets that are distributed now.

Materials to be included in the packets are: Letter from president, mission, board contact list, membership form, a how-to on getting info to us for distribution at Marketplace events, list of upcoming downtown events, GDBA business card and vinyl GDBA door sticker.

Kim E. will send letter from president, board member contact list and info on how to get items to us for Marketplace distribution. Kim P. will take care of other documents, print them, make labels for front of folders and assemble. She will see that Samantha Clark has 50 packets asap for distribution by her staff.

GDBA website was discussed. Beth Dattomo had said that there was a city employee who might be able to help with it and she would meet with them. It was also discussed that we really just needed some interim corrections until an intern could do in-depth work on it.

Kim E. said that she would go through each page and make list of changes that need to be made for the short-term, send them to Kim Pajot and she would make the changes.