



Downtown Arlington Business Association

Member Meeting Agenda

March 4, 2015

6:00 – 7:00 pm

Opening Business

- Welcome
- Meeting Called to Order
- Roll Call
- DABA & Board Member Introductions
- Member Quorum Confirmed
- Special Presentation: Presidents Award
- Guest Speaker: DABA President Mike Britt, Contentious Meeting Policy Address
- Member Announcements
- Approval of Prior Member Meeting Minutes, 2-4-2015
- Approval of Special Board Meeting Minutes Held 2-16-2015
- Treasurer Report

Old Business

Committee Updates:

- 2015 Show & Shine Car Show Report / Update Committee Distribution List
- 2015 Street Fair Report
- DABA Business Brochure Report
- Hometown Holidays Final Report / Committee Chair Recruitment

Other:

- Stilly Valley Little League Banner Opportunity
- 2015 Grant Approval
- 2015 Budget Due
- Grant Reimbursement Hometown Holidays
- Black Friday Ad Payment Review
- Hometown Holidays PA System Reimbursement Deadline TBA
- DABA Rules of Order, Modified Article 2 Official Copy
- Membership Renewal and Forms

New Business

- Appointment of New Oversight Committee - Promotion & Ads (four total committee members)

- DABA Code of Ethics to be Created

Closing Business

- Business Raffle
- Meeting Adjournment