



# Downtown Arlington Business Association

## Board Meeting Agenda

February 21, 2019

5:30 pm

Location: Stilly Cooperative

<p><b>1. Board Quorum verified and Meeting Called to Order</b>          ( Lisa ___ Tina ___ Mike ___ Cristy ___ Bill ___ Rich ___ )  <b>Guests:</b></p>
<p><b>2. Approval of Board Meeting Minutes Held January 24, 2019</b>  <b>Motion to Approve Minutes by_____ Seconded_____ All in Favor _____</b></p>
<p><b>3. Communication, Meeting Schedules etc.,</b></p> <ul style="list-style-type: none"> <li>i. Small Business Revolution</li> <li>ii. Mainstreet Meeting –February 19, 2019</li> <li>iii. Member Meeting – March 6, 2019– Draft Agenda             <ul style="list-style-type: none"> <li>1. Speakers/Guests</li> </ul> </li> <li>iv. Next Board Meeting – March 21, 2019</li> <li>v. 2019 Calendar (Events list is not complete yet)</li> </ul>
<p><b>4. New Business:</b></p>
<p><b>5. Old Business:</b></p>
<p><b>6. Event/Project Reports:</b></p> <ul style="list-style-type: none"> <li>• Car Show</li> <li>• Street Fair</li> <li>• Brochure</li> </ul>
<p><b>7. Treasurer/Administrator Report</b></p> <ul style="list-style-type: none"> <li>• Bank Account</li> <li>• Membership –</li> <li>• 2018 Budget Reports</li> <li>• 2019 Budget</li> </ul>
<p><b>8. Miscellaneous</b></p>
<p><b>Next Board Meeting – March 21, 2019</b></p>
<p><b>Adjourn</b></p>