

## **Downtown Arlington Business Association**

## **Board Meeting Agenda**

March 21, 2019 5:30 pm Location: Stilly Cooperative

ARLINGTON

| 1. Board Quorum verified and Meeting Called to Order  |
|---|
| ( LisaTinaMikeCristyBillRich)   |
| Guests:   |
| 2. Approval of Board Meeting Minutes Held January 24, 2019  |
|   |
| Motion to Approve Minutes by Seconded All in Favor  |
| 3. Communication, Meeting Schedules etc.,   |
| i. Small Business Revolution  |
| ii. Mainstreet Meeting – March 19, 2019   |
| iii. Member Meeting – April 3, 2019 – Draft Agenda (NO Cristy or Rich for this meeting)   |
| <ol> <li>Speakers/Guests – State of the City Mayor Tolbert</li> </ol>   |
| iv. Next Board Meeting – April 18, 2019 (Chamber is having a Business After Hours at Rhodes<br>River Ranch this evening – would we like to change the date of our Board Meeting so<br>People could attend the After Hours at Rhodes River?) |
| v. Potential Sponsorship from the Arlington DECA Group  |
| vi. 2019 Calendar (Events list is a living Document – I am trying to keep updated)  |
| 4. New Business:  |
| 5. Old Business:  |
| 6. Event/Project Reports:   |
| <ul> <li>New Event – Aaron Crawford Summer Kick Off Concert and Bite of Arlington (?)</li> </ul>  |
| • Car Show  |
| Street Fair   |
| Brochure  |
| 7. Treasurer/Administrator Report   |
| Bank Account  |
|   |
| <ul> <li>Membership –</li> </ul>  |
| 2019 Budget   |
| ·   |
| 2019 Budget   |