



Downtown Arlington Business Association

Board Meeting Agenda

August 14, 2019

6PM

Location: Action Sports

<p>1. Board Quorum verified and Meeting Called to Order (Lisa ___Tina___Mike___Cristy___Bill___Rich___)</p>
<p>2. Approval of Board Meeting Minutes Held July 19, 2019</p> <p>Motion to Approve Minutes by _____ Seconded _____ All in Favor _____</p>
<p>3. Communication, Meeting Schedules etc.,</p> <ul style="list-style-type: none"> i. Mainstreet Meeting- July Meeting is scheduled for June 20th ii. Member Meeting – September 4, 2019 – approve agenda iii. Next Board Meeting – September 19, 2019
<p>4. New Business:</p>
<p>5. Old Business:</p>
<p>6. Event/Project Reports:</p> <ul style="list-style-type: none"> • August 16-18, 2019 – <ul style="list-style-type: none"> ○ Friday Night Businesses stay open late? ○ Music in the Park – Friday “Waking Maya” 6:30 – 8 PM (no Beer Garden) ○ Fly IN ○ Centennial SK8 • Street Fair – Jeri Stipend • Brochure – • Calendar for 2020 - Discussion of when for events – because Cristy will be working on LTAC Grant applications and will need dates for applications
<p>7. Treasurer/Administrator Report</p> <ul style="list-style-type: none"> • Update of our By-laws, Rules of Order and Mission Statement • Bank Account \$15630.00 in the bank - <ul style="list-style-type: none"> ○ Submitting for LTAC reimbursements this week - \$3500.00 Street Fair & \$7000.00 for Car Show • Membership & Accounts Receivables – Reminders and billings have been sent and are trickling in. • 2019 Budget – Everything still looking ok – • LTAC Grant Applications - Brochure, Car Show, Street Fair, Summer Kick-Off, Hometown Holidays, Eagle Festival - Anything Else? • Insurance Costs – Cristy met with Jen and the Insurance Company and has information to review. • Marketing Items – Fans, Bags and Hand Sanitizer • 530 Board – Spark new interest? • Member Meeting Raffles – how to encourage businesses to bring something to raffle?
<p>8. Miscellaneous</p>
<p>Next Board Meeting – September 19th</p>
<p>Adjourn</p>

