



Downtown Arlington Business Association

Member Meeting Agenda

April 1, 2015

6:15 – 7:15 pm

Opening Business

- Welcome
- Meeting Called to Order
- Roll Call
- DABA & Board Member Introductions
- Member Quorum Confirmed
- Guest Speaker: None
- Member Announcements
- Approval of Prior Member Meeting Minutes
- Notice Special Board Meeting (Minutes Approval Pending & Posted On DABA Website)
- Treasurer Report:
 - *Received 2014 City of Arlington Grant Reimbursement*
 - *Received North Country Outlook reimbursement for overpayment*
 - *Received PA System Reimbursement from Hometown Holidays*

Old Business

Committee Updates:

- 2015 Show & Shine Car Show Report
- 2015 Street Fair Report
- DABA Business Brochure (Distribution)
- Promotion & Ads Oversight

Other:

- Stilly Valley Little League Banners
- DABA Rules of Order, Article 2
- 2015 Status Budget Report
- Black Friday Ad
- 2015 Membership Renewal
- DABA Code of Ethics
- DABA to Hire Photographer

New Business

- Strategic Planning Meeting Scheduled for May 7th, 2015
- Web-site Advertising
- Hired Administrator

Closing Business

- Business Raffle
- Meeting Adjournment