

BH-BL BPA Board Meeting
MINUTES
Wednesday, December 13, 2006
8:00am, Poor John's

Those present Nicole, Desiree, Ralph, Tim, Rich, Cathy, Clair, John, Chip and Jeff.

Adopted Family in Need (Thanksgiving & Christmas) Nicole reported that the family picked up their Thanksgiving meal & items on 11/21 at Mail'N'More. They will be picking up their Christmas presents on 12/22. Shopping was done by Michelle of Shank & Falvey.

Holiday Party was a huge success at Good Times. Nicole thanked Desiree for hosting.

Tree Lighting Rich suggested two improvements for next year: blowhorn and live music.

Treasurer's report Cathy presented a proposed 2007 budget along with a copy of the 2006 budget. Desiree will speak to the southern chamber to see if they will trade memberships. The dues will not be paid and will be removed from the budget. There was a question regarding the Parade money budgeted: \$2160 was listed as income for 2006, expenses were \$3335. The reserve is depleted. 2007 income and expense for the parade should balance. An ad for the parade was paid for. Desiree will contact the Weekly to see if it was a thank you to parade sponsors and volunteers.

Parade There was a question as to whether or not a thank you ad was submitted to the paper. Christy Multer told Nicole in June or July that she would take care of it. Nicole suggested that Rich serve on the parade committee in 2007.

Task Reports Rich suggested that the board look at doing an online task report (\$35/month) that would track responsibilities of volunteers for various tasks. This would provide an ongoing report to be sure things were getting done and provide a timeline for completion. John suggested that this might be accomplished using written reports and e-mail.

Weekly It was suggested that a possible association ad be set up in November of next year for a December publication.

Town of Ballston hosting parties Desiree asked for the board's support regarding the controversy surrounding the Town hosting parties at the Town Complex. A motion was made to authorize Desiree to send a "Letter of Concern" from the BHBL BPA board regarding the Town's policies on this subject. It was seconded by Jeff and unanimously approved. Desiree will send to the board for review before sending.

2007 Calendar January meeting will be at 6:30pm at the YMCA.

Committees Board members were asked to review the list of committees for further discussion.

Meeting Adjourned 9:15am.

Respectfully submitted,

Jeff Shinaman, Secretary