

BH-BL BPA Board Meeting
MINUTES
Wednesday, February 7, 2007
8:00am, Greater Glenville YMCA

Those present Nicole, Desiree, Ralph, Christopher, Rich, Tim, Clair and Jeff.

Press Release and January Minutes were reviewed. Jeff will send press release for the February 14 meeting to the papers today.

Junior Achievement Rich will be coordinating a search for speakers from the association for the program at the BHBL High School. An e-mail will go out. They are looking for a presentation by an association member for each of 13 weeks starting February 27 and ending May 31. Time of the class is 1:00-2:18pm. Rich presented a list of possible topics. Desiree would like Vendor Relations, Chris-Sales and Jeff-Small Business Resources.

Treasurer's report No report was given.

2007 Committees Desiree submitted a proposed list of committees and duties of each as listed here:

Proposed Committees:

- **Board Development**
 - Meeting setup
 - Agendas
 - Meeting structure
 - Committee Oversight
 - Rolling calendar
 - Board Leadership training
- **Special Events:**
 - *Parade; representation/BHBL coordination
 - Cleanup Day
 - Holiday Party
 - Tree Lighting
- **Membership**
 - Recruitment
 - Retention
 - Membership calls
 - Sunshine
 - ¼ thankyou
- **Communication/Promotion**
 - Website
 - Newspaper
 - Press releases
 - Member e-mails/newsletters
- **Outreach (Needy Families-Scholarships)**
 - Thanksgiving
 - Christmas
 - Spring Scholarships
 - Emergency Response

A committee sign-up form will be distributed to members to volunteer on the committees.

Board member sign-ups from January Board Meeting (Committees)

Membership – Desiree & John

Parade – Nicole & Rich

Sunshine – Christopher

PR – Jeff

Clean Up – Rosemary will be asked

Families in Need/Tree Lighting – Tim

Holiday Party – TBD

New Government/Community Issues – Christopher (Glenville), Chip (Charlton)

Southern Chamber Peter Aust and Denise Romeo came in to present the benefits of the association joining their chamber. They will not trade memberships. No discussion followed and no decision was made.

2007 Calendar General Meetings. It was suggested that the dinner meeting be moved up to 5:30pm instead of 6:30pm. It was agreed that the March meeting at Sam's be moved to 5:30pm. Rich will check with Sam's and with the speaker. It was also suggested that a lunch meeting be scheduled for a future meeting. February meeting will be Feb 14 at 8:00am at the Town of Ballston. Lamar Hill & Elizabeth Herkenham will be speaking on Nano Tech/Luther Forest.

Tentative times, locations, speakers:

March 7 – 5:30pm at Sam's. Desiree will confirm. Speaker is Jeff Williams.

April 4 – 8am at Sonny's. Suggested speaker: Charlie Morris. Cathy will confirm.

May 2 – 8am at Lakeside. Chamber presentations.

Meeting Adjourned 8:55am.

Respectfully submitted,
Jeff Shinaman, Secretary