

# Board of Directors' Meeting

## Thursday, June 14, 2018



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – May 10, 2018**
- IV. **Treasurer's Report**
- V. **President's Report**
  - a. Membership Drive
    - i. 24 new/renewed memberships (\$5,775)
- VI. **Board Committee Reports**
  - a. Organization
  - b. Design
    - i. Summer Sessions
    - ii. Banners
    - iii. Façade Grant Update
  - c. Promotion
  - d. Economic Vitality
    - i. MSEC (Main Street Entrepreneurial Center) Proposal
    - ii. Handout – 4<sup>th</sup> of July at American Village
- VII. **Executive Director's Report**
  - a. Business Transitions
    - i. Realty Pros closed
    - ii. Kimbrells not yet open
  - b. Events
    - Friday Nights at the Cove – June 15, July 20, August 17
    - Chamber Picnic - 5 PM tonight at Parnell Library
    - ACE Walkability Workshop and Reunion – July 19 and 20
- VIII. **Old Business**
  - a. Volunteer Hours
  - b. Board openings (2)
- IX. **New Business**
  - a. GAMSА Application (deadline: June 22)
  - b. Main Street Alabama Awards (deadline: July 20)
  - c. aLABama Conference
    - i. Aug. 22-24 in Eufaula; discount code: "DESIGNATED18"
    - ii. Budgeted: \$2,200
  - d. Main Street's role in Tinglewood Festival (Sept. 8)
    - i. Asking all Board and Committee Members and their network to volunteer on the day of
- X. **Other Business**
  - a. Board Training with Mary Helmer—can we have August Board meeting on the 16<sup>th</sup> and have training on that date?
- XI. **Announcements**
  - a. Next Meeting – Thursday, July 12, 2018 at 8:00 a.m. (845 Valley Street)

XII. Adjourn