

BAC Board Meeting Minutes

Attendance

- Melaney Dittler
- Mike Erwin (Secretary)
- Guy Berliner (Vice Chair)
- Josh Hetrick (Chair)
- Kimberléa Ruffu
- Stuart Zeltzer
- Tim Walsh (Treasurer)
- Tom
- Tera and James
- Jone

Survey

Cheryl previewed the survey form. Printed versions will be included in the next newsletter. We will also figure out who can translate it and create a Spanish version as well. Giftcards to local businesses will raffled off to survey participants. A proposed budget of \$175 including printing and gift cards was suggested. Josh moved to accept the budget. Melaney seconded. Motion carried.

Expenses

Melaney moved to reimburse Marie \$36.11 for lunch purchased as a thank you for Lowell's Print in producing our newsletters. Cheryl seconds. Motion carries.

Budget

We are working to create an annual working budget. Tim is still getting up to speed as Don transfers treasurer duties.

Agenda for the General Meeting

Rob Nosse is scheduled to attend.

SE Uplift Mail Box

We need to be on top of picking up our mail from our box at SE Uplift. Their hours have been inconsistent.

Southeast Uplift

There is a proposal being put forth for sanctioned houseless camps. Rob Nosse is one of those leading the effort. He will be asked to answer related questions at the next general meeting.

Prior Meeting Minutes Approval

Stuart moves to approve the minutes with the additions mentioned in email thread. Tim seconds. Motion carries.

Treasurer's Report

There have been difficulties adding Tim to the US Bank accounts. Don has not been formally listed on the account as the treasurer. At present, we are still working on getting the proper persons listed on the account.

Equity and Social Justice Committee

The first meeting of 2021 was held and was very productive. The committee is interested in applying for various grants this year and would need to do so through the Board. Melaney points out that the application would be expected to lay out specific goals for the funds if awarded.

Friends of Brooklyn Park

The organization is looking to do an online auction fundraiser this year. They are targeting the April/May timeframe.

Greater Brooklyn Business Association

Membership has been reduced to near zero in the wake of COVID. Melaney is determined to re-recruit as business activity begins to return to normal.