

DBA Executive Minutes – 4/2/2015

1. Roll Call

Present: Deb Odier, Sandra Childs, Pam Smith, Vicki Paquette, Donna Wood, Matt Vigneau, Terry Reiber, Janet Pistone, Laura Doherty, Anne Antonellis, Paula Harris (guest), Sharon Cronin (guest), Linda Collins (guest)

Absent: Don Reed, Richard Marble

2. Review/Approve Previous Minutes

Decision: The minutes of 01-29-2015 approved.

3. Financial Report (Donna Wood, 5 minutes)

Information Item: Donna provided the balance sheet and profit/loss report as of December 31, 2014.

Action Item: Terry Reiber to provide paypal id and password to Donna as well as website id/password.

4. Report of Committees

MEMBERSHIP

Information Item: Sandy reported that eight member renewals outstanding.

EDUCATION/SPEAKERS

Action Item: Deb/Terry to investigate two additional speakers for the September meeting. Michelle Pecararo from the Plymouth 400th organization and another speaker suggested by Anne Antonellis.

Action Item: Terry to determine date of September meeting at The Village at Duxbury.

EVENTS

Info Item: Nothing to report.

SOCIAL MEDIA/WEBSITE

Action Item: Vicki to send out email indicating that DBA members can ask to have items posted to the DBA Facebook page.

HOLLY DAYS

Decision: Purchase new santa clause outfit.

MAPS

Info item: Maps look to be costing in the range of \$3,000 to \$4,000 rather than \$7,500 as first budgeted.

5. New Business and Other Agenda Items

Information Item: Terry Reiber indicated that Mike donated five name tags.

Action Item: Matt will speak with consultant Cara Belvin about the details of a half day strategic planning session, and any preparatory work she may suggest.

Information Item: Terry Reiber presented a current / planned sources / uses of cash analysis for discussion purposes.

6. Adjournment