

Meeting Minutes June 13, 2013

Introductions - Twenty two members and six guests in attendance.

Testimonials – DeLaine offered that she had done business with Carol Cartier; Colors of Life and is using the supplements which seem to be providing a lot of energy. Lisa Chang; Hulu Halau stated that she banks with US Bank and everyone there knows her name and she appreciates the warm treatment she receives there. Stephanie McDowell thanks Carol Cartier for coming by A Cut Above Pawn and checking out the store. Wally Johnston mentioned that Therassage is Business of the month with the Optimist Club.

Board Reports - Aloha Business Association Board meeting was held June 3rd. All members are welcome to attend the Board Meetings; the next meeting will be July 1 at the Law Offices of Schmidt & Yee at 8 AM. Our Membership Chair is working hard to increase membership. We are working on some projects to try and promote the Aloha Business Association in the community and we'll hear about that from Sally Fabre our Community Partnership Chair. We are still seeking to fill a Board Position; if you are interested Karen would like to speak with you about that position.

Password Keeper: Concern at the Board Meeting about possible liability for the Association. Daryl and Terrill are working on an alternative. One of the things mentioned by an attorney was, when you die, how does shut down your Gmail, FaceBook, etc. happen? Hopefully we will address that in a business planning session this fall.

Aloha Business Passport: The Board talked about the idea of promoting Aloha business, having people go from business to business and have a members only special. We decided to take a little more time to develop that more thoroughly and introduce it next year.

Football: We will be supporting the Aloha Football Jamboree event with a table and our Membership Chair is in the process of getting some volunteers to be involved with that in August. We will have a sign in the football field and we will actively promote the Aloha Business Association in the community with that event and the Concert in the Park.

Website changes: We are in the process of getting password protected access for Members to be able to review Board Minutes.

Treasurer's report – As of today we have 64 members.

Year to date income: \$4,185.⁰⁰

Year to date expense: \$1,828.⁰⁰

Current balance: \$2,356.⁰⁰

Community Partnership – There are two events coming up in July, the first is the Concert in the Park. We will have a spinning wheel for prizes, with trinkets from each ABA business. Let Sally know what you can contribute: pens, pads, whatever you give away for your business, bring to our next meeting and we will use them as give-a-ways at the concert with music by Deep Blue Soul Revue. We have requested July 11th as a Wendy's night and 10% of sales will be donated to Filled with Love Backpacks for students.

Membership committee – No report this month.

Announcements – At our July luncheon the guest speaker will be Shelley Oylear; Bicycle and Pedestrian Coordinator for Washington County, and she will talk about the business benefits of providing access for pedestrians and bicyclists in Aloha.

Guest Speaker – Washington County Commissioner Dick Schouten, speaking on three topics:

☒ Strategic Investment Program/Gain Share

- Goal is improving employment in Oregon by attracting and keeping job producing companies
- This is currently a hot topic in the legislature as local governments try to retain their shares of the income tax revenue as possible
- State legislature needs to trust that local governments best know how to spend the portion of SIP funds that come to them

☒ County Vehicle Registration Fees

- How/where dollars currently put to work in our community infrastructure
- Gas & User Tax are not keeping pace with cost increases creating a challenge in ongoing maintenance of large arterial and collector roads
- Shortfall and growth of shortfall creates a need for additional sources of revenue which can be mitigated by a new local vehicle registration fee with division of 60/40 county/city percentages of revenue

☒ Parkland Expansion in Aloha

- County is particularly involved in funding two parks:
 - Lilly K. Johnson included in the Aloha-Reedville Study
 - The county put in \$50k as a way to help the project qualify for additional Metro dollars potentially consists of excess of \$500k
 - SW Quadrant Community Park
 - A benefit to both Aloha High School Football program and Mountain View Middle School sports.
 - County contributed ~\$380k to this project of regional significance allowing physically challenged individuals to participate in sports.

Spotlight Speaker – Sally Fabre, Agape Community Insurance Agency – She is celebrating 40 years in the insurance industry, the last 10 as her own insurance agency. Purpose of insurance is to restore you to prior loss condition. Sally understands how companies think and her clients and what is best for them. Sally enjoys making insurance simple and fun. Her passion is helping people in meeting their needs. Experience, compassion, discernment of what companies have to offer greatly benefits her clients. If you are interested at all in reviewing your coverage stop in and Sally will be happy to work with you.

Spotlight Business speaker for July is Stephanie McDowell - A Cut Above Pawn and the winner of the Spotlight Business of the Month drawing winner is Lisa Chang of Hula Halau 'Ohana Holo'oko'a Hawaiian Entertainment. Lisa will speak for us in August.

Biz Builder Buzz - Small Business Administration has issued grant funds for “green” or “sustainable” business types. If your colleagues or folks in your network qualify it allows them to get the full ride of tuition, 30 hours of business education and 20 hours of business advising. Talk to Jon-Michael Kowertz

Eric Squires newly elected President of the Washington County Public Affairs Forum is bring the focal point of Washington County Politics to this room will be a benefit to this community. We are all invited to attend and become members. Monday's at noon beginning second week of September.

Becky Jarvis - Aloha Community Library started on Friday night from six to eight their adult and children summer reading programs.

Announcements – Neighborhood Emergency Preparedness: Make a plan and practice it. Take a look at the website: www.ready.gov to learn what you need and where to find it.

Eric Squires announces that local author, Janelle Josephson will be debuting a book called Aloha-Reedville on June 29th; the Aloha Community will be hosting the first of several book signings.

Next meeting July 11th