

**ABA Board Meeting
February 2, 2012
Minutes**



Present: Karen Bolin, John Tyner, Carol Cartier (via teleconference), Tim Tank (via teleconference) and Paym Weaver

January meeting minutes were reviewed and approved.

Treasurer's Report/Carol Cartier

ABA currently has \$1398.45 in US Bank account.
Centennial Celebration payments continue to be processed.
Tree Lighting Ceremony expenditure of \$200 pending.
Cedar House Media billings pending (to be paid through Tier 2 Membership monies received)

Per Karen, there will be no more commitments for expenditures until all outstanding invoices are paid out.

Membership Report (Carol has invoiced all ABA members for their 2012 dues)

2011: 72 members (including those added at \$75 for 4th qtr/2012)
2012: 31 members

Upcoming Meetings/Guest Speakers

February 8th: Mike Dahlstrom, Aloha-Reedville Study
March 1st: Jeff Rose, Superintendent, Beaverton School District (new)
April 5th: Pat Reser
May 3rd: Member Show Case proposed (Membership Committee to coordinate)

business
means
something
different
in aloha.

Upcoming Event

April 19th at 7:00 am at Aloha High School: ABA Sponsored Coffee Gathering

Other Business

Agreement between Cedar House Media and Aloha Business Association accepted by board. This is an agreement outlining each party's responsibilities relating to the recently adopted "Tier 2 Membership" that provides ABA members a reduced rate of advertising as well as a way to create additional funds for the ABA.

Becky Jarvis has resigned her position as ABA Secretary. The board voted Paym Weaver as ABA Secretary, effective immediately.

Deb Fife (TVPRD) has approached Karen about securing a booth (selling drinks or snacks) in August, 2012 at the Thursday evening concert series as a way of promoting our organization and increasing attendance at the concerts. This is being taken under consideration.

Karen will ask 3 members to form a task force to review and recommend changes to ABA By-Laws.

The meeting adjourned at 9:00 AM.
Next Board Meeting is Thursday, March 1 at 8:00 am

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