

ABA BOARD MEETING MINUTES
Monday, July 2, 2012



In attendance: Karen Bolin, Carol Cartier, Daryl Welch, Paym Weaver

May, 2012 meeting minutes were approved. Minutes will be posted on the ABA website. No Board Meeting was held in June.

Treasurer's Report/Carol Cartier

Cash on hand: \$784.05
Inflows June: \$720*
Outflows June: \$345
Bills due: \$0

*Inflows include membership fees for Resers Fine Foods (\$480), Sun Connections (\$60), Holcomb Computer Services (\$60), World Pay (\$60) and Jan's Paperbacks (\$60).

Community Partnerships Committee/Sally Fabre, Chairperson

July 12: Concert in the Park/Arthur Park: ABA will be participating at this event with a 12'x12' canopy tent and possibly giving away white balloons with the ABA logo on them. Carol Cartier and Paym Weaver will investigate cost of balloons and helium tanks.

July 14: Aloha Summer Days at Bally's Parking Lot: ABA will be participating at this event and is looking for volunteers to help for 1-2 hours between 9am – 4pm. We will be selling beverages at the event.

An email blast will be sent out shortly to announce our participation in these events and to encourage community attendance and participation.

November: Aloha Tree Lighting Ceremony – it is our goal to participate in this 2nd annual community event.

Membership Committee: 2012 Membership Goal is 100

We are looking to fill the Membership Committee chair position.

Upcoming Meetings

July 12: Jon-Michael Kowitz, Business Adviser, PCC Small Business Development Ctr
August 9: TriMet Representative (tab) /Mike Dahlstrom, Aloha-Reedville Study

ABA Website/Daryl Welch

The website is up to date with exception of newest members to be completed w/o 7/1/12. We will be adding the following items to our website:

- Featured Speaker of the Month: Spotlight Speaker/Spotlight Business
- Events – ABA Participation
- Aloha High School item with link to newsletter (Karen to contact Chris Sinner, AHS)

New Business

- Discussion about ABA Board nominations and elections began. Nominations will take place in September; elections will take place in November. ABA members will elect the Board; the Board elects the officers and installs committee members.
- A previous draft of an "Interested Board/Committee Member Candidate Questionnaire" was reviewed and updated; these confidential forms will be completed by interested candidates, and then submitted to the Secretary.
- The Board voted to amend the ABA By Laws Article III, Section 2. **Number**. It has been changed from "The Aloha Business Association will elect five board members at the **September** meeting and every **September** thereafter" to "The Aloha Business Association will elect five board members at the **November** meeting and every **November** thereafter."
- The Board reviewed the Cedar House Media Beaverton Resource Guide to ensure it is meeting our overall expectations regarding ads, layout, etc. It was agreed this publication is meeting the needs of the ABA and is a great publication for our community.

The meeting adjourned at 9:30 am. The next Board meeting will be held at the Schmidt & Yee Law Offices on Monday, August 6 at 8:00 am. We encourage attendance at these meetings.

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means
something
different
in aloha.

17675 sw farmington
box 291
aloha, oregon 97007
alohabusinessassociation.com