

**ABA BOARD MEETING MINUTES
Monday, September 10, 2012**



In attendance: Karen Bolin, Carol Cartier, Daryl Welch, Sally Fabre

August, 2012 meeting minutes were approved. Minutes will be posted on the ABA website.

Treasurer's Report/Carol Cartier

Cash on hand: \$1,300.00
Inflows August: \$ 742.50
Outflows August: \$ 148.25
Bills due: \$ 408.00 (\$300 Cedar House Publishing/\$68 PO Box Fee)

*** Membership Committee: 2012 Membership Goal is 100**

Current Membership is 71:
Tier 1 (\$60 Annual) = 48
Tier 2 (\$480 Annual) = 13
Tier 3 (\$75 Last qtr & Following year) = 10.

Community Partnerships Committee/Sally Fabre, Chairperson

- 800 were served by the Packed in Love event on August 18th.
- Adopt-A-Road received positive feedback at the August ABA Luncheon Meeting; Sally is requesting additional information about this to discuss at the October board meeting.
- November 24: ABA will be one of the sponsors for the 2nd Annual Aloha Tree Lighting Ceremony.
- Warrior Athletic Club: \$300 donation was approved for the ABA sponsorship sign for the 2012-2013 field sign.
- Donation to the Aloha Community Library was discussed.

Upcoming Meetings

Program Speakers:

September 13: Pat Garrett, Washington County Sheriff

October 11: Mike Dahlstrom, Project Manager, Aloha-Reedville Study and TriMet will be discussing some travel/route information.

Nominations/Board Election

September: Nominations
October: Election
November: Election Results Announced
December: Transition Duties

New Business

- Bill Isbister (BuffAloha Bill) requested ABA's consideration to sponsor a "showcase store" for local small businesses. This would resemble a farmer's market where local vendors would sell fruits, vegetables, jams, jellies, etc. during the time our local Farmers Markets would be closed.

After discussion with Bill, it appears he's looking for financial backing for the old Silver Dollar Pizza location in the Aloha Villa. We will not be pursuing this at this time.

- ABA Welcome Kits containing an ABA Window Cling, business cards and coupons will be given to new members going forward.
- It is an ongoing effort to update the ABA website; it's our goal to keep our member directory and other information current. Please send any suggestions/updates to the board via the "Contact Us" link on the website www.alohabusinessassociation.com

Our next luncheon meeting will be held at the Peppermill Restaurant on Thursday, October 11

Thank you to Pam Yee and Mike Schmidt for the use of their conference center for our Board meetings.

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means
something
different
in aloha.

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