

**ABA BOARD MEETING MINUTES
Monday, October 1, 2012**



In attendance: Karen Bolin, Carol Cartier, Paym Weaver and committee member, Sally Fabre

September 10, 2012 meeting minutes draft was reviewed and edited. Minutes will be posted on the ABA website.

Treasurer's Report/Carol Cartier (as of 9/30/12)

Cash on hand: \$671.40
Inflows Sept: \$195.00
Outflows Sept: \$408.00
Bills due: \$0

Treasurer will provide a 2012 YTD Budget Comparison Report that will report 2012 Budget vs. actual expenditures.

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

Current Membership is 72:
Tier 1 (\$60 Annual) = 47
Tier 2 (\$480 Annual) = 13
Tier 3 (\$75 Last qtr & Following year) = 10.

A list of potential ABA Members was drafted. We'd like to welcome Aloha Les Schwab Tire Center to our growing list

As always, all ABA members are encouraged to invite guests to our Luncheon Meetings and/or direct them to our website at www.alohabusinessassociation.com.

Community Partnerships Committee/Sally Fabre, Chairperson

- **Aloha Community Library:** ABA is submitting a donation of \$250 this week for the ongoing efforts of our newly opened library. The Aloha Library exists solely because of grants and donations. We encourage our members to continue support our library both through monetary or time donations.
- **Adopt-A-Road:** A decision was reached to adopt the roadway on 197th/198th between Johnson and Baseline; an Adopt-A-Road sign recognizing the Aloha Business Association will be posted. This is a two year commitment (2 cleanups per year). We will set cleanup dates quarterly; the first one will be November 3rd. Future information will be issued.
- **Aloha Reedville Celebration:** Mailers have been sent to our community about this celebration taking place at Aloha High School on October 11 – 13. ABA will be participating at the celebration on October 13.
- **Aloha 2nd Annual Tree Lighting Ceremony:** The ABA will be one of the sponsors of this community event taking place on Saturday, November 24. This event is coordinated by the Aloha Warrior Van.

business
means
something
different
in aloha.

Upcoming Meetings

Program Speakers:

October 11: Mike Dahlstrom, Project Manager, Aloha-Reedville Study and Tom Mills, TriMet Planner
Spotlight Business: Tim Moe w/Ken Yarnell, Aloha High School
November 8: Senator Mark Hass
December 13: David Pump, Executive Director, Sequoia Mental Health Services
January 10: Eric Auberg, Montgomery and Graham Employee Benefits Specialists, will be speaking about Community Care Organizations and what business owners need to know about them

Nominations/Board Election

October: Board Member elections will be taking place at our next luncheon meeting.

New Business

- Due to scheduling conflicts, the Board is moving its monthly meeting from the first Monday of each month to the first Wednesday of each month. This will be effective Wednesday, November 7; our 8:00 am meeting time will remain the same.

NEXT BOARD MEETING: Wednesday, November 7 at 8:00 am at the law offices of Schmidt & Yee

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

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