

ABA Board meeting Minutes

June 3, 2013; Office of Schmidt & Yee

Call to Order: 8:13 AM

Present: Karen Bolin – President, John Tyner, III – Secretary, Daryl Welch – Director at Large, Sally Fabre – Community Partnership Chair, and Stephanie McDowell – Guest.

Board Meeting Minutes: April 1, 2013 and May 6, 2013 Board meetings are approved. M/S/P

Treasurer's Report: Carol Cartier

Year to date income: \$4,185.00

Year to date expense: \$1,828.00

Current balance: \$2,356.00

Expenses including liability to Cedar House Media are currently at \$1,828.00 with a budget of \$12,480.00. No outstanding debt.

Community Partnership Report: Sally Fabre

***Frontier Communications already has a commitment for July 18th, the night of the Concert in Arnold Park. We will have a table with a spin the wheel for prizes. Other possible things would be a suggestion box (survey re: incorporation of Aloha). **Sally will order prizes from Oriental Trading Company. Daryl will do wording for prizes on the wheel.**

***Wendy's is offering to host a community night and they will give 10% of their sales back to the community. This is a good opportunity for Aloha Business Association to support local non-profit endeavors. The timeframe is Tuesday through Thursday from 4:00 to 8:00 PM. We would encourage members to go to Wendy's on a chosen night; get some general community involvement and we could support Love Inc.'s Backpack program and one additional local non-profit.

Membership Report:

We have Fifty-seven (57) Tier 1 and six (6) Tier 2 for a total of 63 current members.

Unfinished Business:

Password Keeper is not as advertiser friendly as we had hoped. Additionally, the project does not have the full support of the board due to possible liability. This issue is postponed indefinitely.

New Business:

***Aloha Football Jamboree: We will maintain our current support with our existing sign.

***We will support the Packed with Love Backpack/School Supplies program with a Wendy's night on July 11th from 4:00 to 8:00 PM. Due to lack of support, the Passport Program will be reconsidered for next year. We still have an open Board Position.

As people join, and members renew, we will acknowledge them in the weekly e-mail.

Next Board Meeting will be July 1, 2013 at Schmidt & Yee – 8:00 AM

Meeting adjourned at 9:15 AM