

Board meeting
Monday, July 1, 2013

Present: Karen Bolin, Carol Cartier, Daryl Welch, Sally Fabre, DeLaine Triplitt, Dr. Megan Nevills (guest)

Minutes:

April 1, 2013 – Approved w/revision that Carol Cartier was present
June 3, 2013 - Approved w/revision that Pam Yee was not present

President's Report – Karen Bolin

Meetings & Programs –

***Daryl and Terrill will be ready by August to present Best Practices: Password Security.

***Invitations to speak at our Luncheon have been sent to Senator Hass and Representative Susan Bonamici offering availability in November, December and January. Two additional ideas would be inviting someone from the Washington County Public Affairs Forum or Westside Business Alliance to speak to our members.

***Board Members expressed a desire to hear from long-time members on the history of business in Aloha. We may invite Ernie Helvogt and Joe Salta to cover this topic.

Treasurer's Report:

Total Income: \$4,290.00
Total Expenses: \$2,071.71
Current Balance: \$2,218.29

Committee Reports:

Membership – (no report)

Community Partnerships – Sally Fabre

***Our event supporting the Backpack program with a night at Wendy's has been approved. Jeff Eddy will advertise and support our efforts w/the Aloha Van.

Wendy's will cut a check and the Aloha Business Association will present the proceeds to Love Inc.

***Concert in the Park is posted to the Everything Aloha Event Calendar. We have a few donations. Dr. Nevills office will donate toothbrushes and will contact Sally via e-mail with details.

Unfinished Business:

***Shall we donate \$300 to support our field sign in the Aloha Football Stadium for the 2013? M/S/P **DeLaine to obtain invoice.**

***Aloha Warrior Jamboree – Saturday, August 24th; 9:00 AM to 4:00 PM with a special game at 7:00 PM.

New Business: Access Database:

***A versatile database of Membership and others interested in Aloha Business Association will be maintained by the paid Secretary and will help us to more efficiently manage our contacts and membership detail. The Board contributed their preferences as to what will be included. DeLaine will adjust the database to conform to the wishes of the Board.

July 3, 2013
Board Meeting Minutes (cont'd)

***Future Speakers: We will see if we can draw some from our current membership.

***Our guest Dr. Megan Nevills volunteered to speak at a future luncheon.

Meeting adjourned at 9:15 AM

Next Meeting:

Monday, August 5, 2013 – 8:00 AM at the Law Offices of Schmidt & Yee, located at 18525 SW Vincent, Aloha, OR 97007