

Board meeting

Monday, August 5, 2013

Present: Karen Bolin, Carol Cartier, Daryl Welch, Sally Fabre, DeLaine Triplitt, John Tyner, III
(by phone)

Minutes:

July 3, 2013 – Approved by unanimous consent

President's Report – Karen Bolin

Meetings & Programs –

*** Ernie Helvogt will speak in August about the history and future of Aloha

September – Daryl Welch and Terrill Jarvis: Password Security/Tech Concerns

November -- Ben Unger – Linkage between Hillsboro and Aloha: gaining focus on housing (business and residential), growth, traffic and infrastructure.

Treasurer's Report:

July Income:	\$345.00	YTD Total Income:	\$4,635.00
July Expenses:	\$1910.69	YTD Total Expenses:	\$1,910.69
		YTD Current Balance:	\$2,661.52

Committee Reports:

Membership – Rebecca Ross

***Project management software set up for membership committee. Total members 68.

Community Partnerships – Sally Fabre

***Wendy's night raised approximately \$186.00. ABA will present a check to Love Inc.

Sally suggests this as a quarterly and next we will donate to Habitat for Humanity.

***Concert in the Park went really well. Photos from the concert will be posted to our Facebook page with a link placed in weekly e-blast to the photos.

Next Adopt-a-Road clean-up is tentatively scheduled for September 28, 2013. Sally will contact the County.

Unfinished Business:

***We will focus on encouraging members to use the ABA website and Facebook page. Photos are to be sent to Daryl. We will also begin to include photos from the luncheon meetings will be included in the post of the minutes.

***Karen and John will attend a meeting Monday, August 12th regarding the South Cooper Mountain Concept and Community Plan.

***City of Hillsboro is having their planning commission meeting on Wednesday, August 14th at 6:30 PM in the auditorium of the Hillsboro Civic Center, 150 East Main Street, to talk about transportation and their comprehensive building plan. Karen and John are hoping to attend.

***The Washington County Visitor's Association promotes destinations. Destination is defined as 'for tourists'. Current destinations in Aloha are Jenkins Estate and The Reserve Golf Course. Elephant's Delicatessen won

the bid to manage the bookings for weddings, events, the catering and all the maintenance of programs. THPRD will continue to maintain the facility.

Cooper Mountain Nature Park on Kemmer Road and Cooper Mountain Winery may also be considered destinations. As these destinations become members, Aloha Business Association can help promote their business by connecting the with the Washington County Visitor's Association.

*** Aloha Days: John Tyner volunteered staff the table for the Aloha Business Association. John will pick up ABA handouts from Karen and will find additional help for staffing the booth

New Business: Access Database:

*** Karen has sent an invitation to speak at our general meeting to Pam Treece at the Westside Economic Business Alliance. No response as yet. All of the Washington County Chambers are members of the Westside Economic Business Alliance and perhaps it would be good for ABA to join for \$50.

*** Since Daryl is scheduled to speak at the September Luncheon and is also slated to be the Spotlight Business speaker he suggested that Dr. Megan Nevills along with one of her college alumni that has returned to do business Aloha be permitted to speak during that time in September.

*** DeLaine will be calling on members for renewal. The Board expresses no

concerns that DeLaine will be making the calls. She has updated our database which she will be presenting today and is maintaining our records so that if at any point any one of us leaves as an officer, we have data to give to someone that is taking over.

***Round-table discussion of Board meeting time. John suggests Thursday morning. Karen suggests Thursday at 8:30, the idea being that we finish the year on our current schedule and the newly elected Board can vote on meeting schedule.

***Washington County Public Affairs Forum is in transition and needs to be reconstituted in order to get 30 to 40 people to a meeting. Eric Squires is the President and it is hopeful that he can revitalize the model.

***Daryl suggests that we encourage member participation and mapping out one year of meeting topics. Carol suggests that we poll member for the challenges they experience in their businesses. That can be our guideline for topics for 2014. Daryl offered how practical application of this concept works in another group to which he belongs. Membership is increasing in that group and overall group activity has picked up greatly. He would like to see this repeated in the Aloha Business Association. He also mentioned that leadership of that group reserved the right to change the schedule if there was an urgent and timely topic.

***John thinks that front and center to business in Aloha is the transportation grid and whether it will permit us to be anything than three or four level apartments. The basis is the livability of the area and how you do business in an area that is disappearing as an economic entity. Karen adds that the largest employers are medical, dental, retail and government. John would like to see some business synergy created. Partnering with the Westside Business Alliance may help move in that direction. Daryl recommends a balanced approach educating about business and the larger overarching issues of transportation, development and infrastructure.

Next Meeting:

Monday, September 9, 2013 – 8:00 AM at the Law Offices of Schmidt & Yee, located at 18525 SW Vincent, Aloha, OR 97007

Meeting adjourned at 9:05 AM.