

Marietta Area Business Association

MEETING MINUTES



Regular Board Meeting

September 23, 2019, 8:30am – 10:00am

Northwest Bank, Board Room

Attendees (absentees noted in *italics*):

Bev Kreider, President
 Scott Barrows, Vice President
 Sarah Barrows, Secretary
 Bob Heiserman, Treasurer

Audrey Kushner, Board Member
 Abby Ulrich, Board Member

*Note: [Hyperlinks](#) within minutes link to documents shared at the meeting.

Executive Summary

MOTIONS

Motions	1st	2nd	Vote*	Impact
Motion to approve the August 29, 2019 regular board meeting minutes.	Bob	Abby	Aye: 6 Nay: 0 Motion Carries	N/A
Motion to approve the September 23, 2019 Treasurer's Report.	Scott	Audrey	Aye: 6 Nay: 0 Motion Carries	N/A
Motion that the Social Committee chair works on a proposal for a January member meeting that focuses on community safety and security	Bev	Bob	Aye: 6 Nay: 0 Motion Carries	Begin 2020 planning as to allow time to communicate to members/ non-members
Motion to approve October meeting 'Save the Date' to be printed and mailed by October 1	Bob	Audrey	Aye: 6 Nay: 0 Motion Carries	Communicate meeting details to members and non-members
Motion to permit one nomination ballot per member business	Sarah	Abby	Aye: 6 Nay: 0 Motion Carries	Allow only member businesses who are actively involved and engaged to make board nominations
Motion for board to finalize nomination tally the evening of October 23	Scott	Abby	Aye: 6 Nay: 0 Motion Carries	Formalize nominations so as to give board members enough time to reach out to nominees prior to election

*Voting may take place only when a quorum is present; MABA bylaws define a quorum as a simple majority of board members.

ACTION ITEMS

Action Items	Responsible	Due Date
Contact Susquehanna Regional Police with any information or security footage surrounding vandalism in Marietta Saturday, 9/21 @ 11pm to Sunday, 9/22 @ 1am.	All	ASAP
Proof and finalize October meeting 'Save the Date; print and mail to members and non-members	Abby & MABA Admin	10/01/10
MABA board to ask for food donations and confirm with Scott who is bringing items to the meeting	Tammy (Shank's Tavern) Eric (Nick's Bistro, Marco's) Abby (Marietta Pizza) Bev (Heart Cafe)	10/16/19
Draft nomination ballot.	Sarah	10/17/19
Schedule MABA Member meeting in January to discuss business and community safety and security with Susquehanna Regional Police.	Scott (or new 2020 chair)	December 2019

KEY DATES

Date & Time	Event	Location
Thursday, October 17 @ 8:30 - 10:00am	MABA Board Meeting	Northwest Bank, Board Room
Wednesday, October 23 @ 5:30 - 7:00pm	MABA Annual Meeting & Mixer	The Marietta Community House
Saturday, May 9, 2020	2020 Marietta Day	Market Street, Marietta

Detailed Meeting Minutes

- Meeting called to order (Bev) - [Agenda](#)
- New Business (Scott)
 - Susquehanna Regional Police are looking for any security video or camera footage along Market Street, Mulberry Avenue Saturday, September 21, 11pm to Sunday, September 22, 1am
 - They are looking for the person responsible for damage to public and private property - damage to 12-14 cars, slashed tires, damage to planters/ flowers, etc.
 - Please contact Officer Carlos Crispin-Rodriguez at 717.426.1164 x 163 with any helpful information or security footage
- Review previous Meeting Minutes (Bev)
Motion to approve [August 29, 2019 Meeting Minutes](#) - Bob, Abby (2nd) - All Approve; motion carries
- Officer Reports: Treasury (Bob) - [September 23, 2019 Treasury Report](#)
 - New Northwest Bank checks received; cost of checks to be charged to account.

- Checking Starting Balance (08/29/19): \$13,402.21
 - Credits: \$0.06 (interest)
 - Debits: \$74.98 (new checks), \$8,000.00 (transfer to money market savings account)
 - Ending Balance: \$5,327.29
- Savings Balance (08/29/19): \$14,588.65
 - Credits: \$1.73 (interest), \$8,000.00 transferred from checking
 - No debits
- Beautification Committee Balance (08/29/19): \$1,429.50
 - No credits
 - Debits: \$74.98 (checks)
 - Ending Balance: \$1,354.52

Motion to approve September 23 Treasury Report - Scott, Audrey (2nd) - All Approve; motion carries

- Reports of Special Committees
 - 2019 MABA Initiatives: Status Update - Achievements, Issues, and Opportunities ([click to view](#))
 - Thoughts for 2020 Planning
 - Given a recent event in which personal property in Marietta was damaged by an unknown person, have the Susquehanna Regional Police come and chat with MABA members about protecting their businesses and community
 - Schedule a member meeting in March/April to focus on Marietta Day (ask for volunteers, maybe discuss a history of Marietta businesses); Steve and Abby volunteered to host an event like this

Motion that the Social Committee chair works on a proposal for a January member meeting that focuses on community safety and security - Bev, Bob (2nd) - All Approve; motion carries

- October Member Meeting
 - Approve 'Save the Date' mailer; Abby and Steve to conduct final proof read before print and mail

Motion to approve October meeting 'Save the Date' to be printed and mailed by October 1 - Bob, Audrey (2nd) - All Approve; motion carries

- Agenda
 - Welcome
 - Committee Updates
 - Economic
 - Social
 - Beautification
 - 2020 MABA Board Election - Review Nomination and Election Process
 - 2020 MABA Board Nominations
- Refreshments Donations
 - Audrey - Freddy and Joey will donate food; Freddy will bring to the meeting
 - Abby - Marina is open; need to confirm
 - Eric - No update for Nick's Bistro, Marco's

- Tammy - No update for Shank's Tavern
- Bev - Will check with Jason at the Heart Cafe; procure plates, silverware, napkins, etc
- Table Linens - Bev may be able to donate but will need help setting up
- Beverages - Audrey/ Swedish Motors will donate some alcoholic drinks
- MABA Board Election Process
 - Should consider amending the bylaws for longer officer terms so as to keep the momentum going beyond a year; this would have to be an amendment voted on by MABA members
 - Nominations should be permitted by members only rather than anyone in attendance at the meeting (non-members, community, residents) to assure businesses who are members, actively participating and involved, are selecting representatives.
 - Board should tally nominations the evening of meeting (October 23) so as to permit board members time in approaching nominees prior to election
 - Board will continue discussion of the election process next meeting; items to discuss include
 - Election progress
 - Anonymous voting

Motion to permit one nomination ballot per member business - Sarah, Abby - All Approve; motion carries

Motion for board to finalize nomination tally the evening of October 23 - Scott, Abby - All Approve; motion carries

- Next Meeting:
 - Thursday, October 17 @ 8:30am - Northwest Bank, Board Room
 - Finalize agenda for October 23
 - Refreshments
 - AV requirements
 - Approve nomination ballots
 - Finalize election voting process (reference: [MABA board member voting process](#))
- Meeting Adjourned