

BBLA BOARD OF DIRECTORS MEETING

Virtual Meeting via Zoom

June 13, 2020

Agenda Items

I. Welcome and Opening Remarks

Pat McGuire

10:00 – 10:05 AM

II. Minutes Approval from Last Meeting

10:05 – 10:10 AM

III. Treasurer Report Approval and Annual Budget Report

10:10 – 10:30 AM (refer to Treasurer's Report sent by Susan Fried)

IV. Reports from Officers and Committee Chairs

10:30 – 11:25 AM

- Donations Committee (refer to 6/10 report sent by Claire)
- Membership Committee/Website Subcommittee
- Nominating Committee
- Communications – status report

Claire Loftus

Ron Dobes

Diane Fogash/Pat McGuire

Mary Louise Embrey

V. Reports from Board Members and Discussion Items

11:25 AM – 12:15 PM

- Discussion and approval of proposed by-laws change
- Discussion of proposed policy & procedures for EC actions
- Membership Annual Meeting (Virtual) – 7/25/20
 - Explanation of virtual mtg platform
 - Meeting agenda
 - Materials to go out to membership
 - Should a BBLA Board mtg be held afterwards?

Pat McGuire

Lee Bunting

McGuire/Sierra/Dobes

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- Presentation **by Pat McGuire** of a proposal for the Board to approve preparation of a survey questionnaire to BBLA Members if the Town Council votes to approve the change in the Town Charter to increase the terms of the Town Council Members from two years to three years
 - Even though this is a fundamental change in our charter there may only be one month between the first reading and the final vote
 - Timing may not include time for us to have a Board Meeting, conduct the survey and get out the results
 - This survey would be used if the Town Council chooses not to have a referendum on this change or any Town sponsored poll on this proposed change - survey results would be available to the Town Council before a final vote

VI. Wrap Up and Closing Remarks

Pat McGuire

12:15 – 12:30 PM