

BBLA BOARD OF DIRECTORS MEETING

Virtual Meeting via Zoom

September 26, 2020

Agenda Items

I. Welcome and Opening Remarks

Kathy Sierra

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 – 10:15 AM (refer to 9/21 Treasurer's Report sent by Susan)

IV. Reports

10:15 – 10:45 AM

- 9-24-20 Town Manager meeting
- Communications – status report
- Donations Committee (refer to 9/22 email)

*Kathy Sierra & Attendees
Mary Louise Embrey
Claire Loftus*

V. Discussion Items (All Board Members)

10:45 AM – 11:55 AM

- Proposal for Fall Survey
- 2021 Budget & Dues Increase (refer to 9/23 email)

Dobes/Embrey

Kathy Sierra

VI. Wrap Up and Closing Remarks

Kathy Sierra

11:55 – 12:00 PM