

BBLA BOARD OF DIRECTORS MEETING

In-Person Meeting at LIBRARY

August 18, 2022

Agenda Items

I. Approval of Minutes from June Board Mtg

Ron Dobes

10:00 – 10:05 AM

II. Treasurer Report Approval

Susan Fried

10:05 – 10:10 AM

III. Reports

10:10 AM – 10:20 AM

- Communications/Advocacy – status report
- Membership

Mary Louise Embrey
Rich McHugh

IV. Discussion/Approval Items

10:20 AM – 11:10 AM

- Donations Committee Business
- Presentation on Fundraising
- Plan for Ad-hoc Committee Work re Exploration of Ways to Increase Annual Budget

Claire Loftus
Lee Bunting
Rich McHugh

V. BBLA Standing Committees

11:10 AM – 11:30 AM

- Committee Assignments
- Report Out from All Committees (including update on Town Committees)
 - Growth
 - Partnerships
 - Donations
 - Marketing
 - Environmental
 - Safety
 - Telecommunications
 - Governance
 - Historical
 - Nominations

Ron Dobes
Committee Chairs/Reps
Pat McGuire
Lee Bunting
Claire Loftus
Shorter/Fogash
Chip Smith
Diane Fogash
Ron Dobes
Lee Bunting
Loftus/Bunting
Fogash/Shorter

VI. Wrap Up

Ron Dobes

11:30– 11:45 AM Social Gathering at Claire's on 8/20 & Next Meeting Date