

BBLA BOARD OF DIRECTORS MEETING

In-Person Meeting at Bethany-Fenwick Chamber of Commerce

& Zoom

October 19, 2022

Agenda Items

I. Opening Remarks & Approval of Minutes from August 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 – 10:45 AM

- Donations Committee Business
- Ad-hoc Committee re Exploration of Ways to Increase BBLA Membership

Claire Loftus
Rich McHugh

V. BBLA Standing Committees

10:45 AM – 11:30 AM

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

Ron Dobes
Committee Chairs/Reps

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

VI. Wrap Up

Ron Dobes

11:30– 11:45 AM