

Agenda- BBLA Board meeting Sat March 24, 2018
10:30 AM at the Bethany Fenwick Chamber of Commerce.

Approval of Minutes of January 20, 2018 meeting (posted on Board only page of website)

Treasurer Report-

- 2017, 2018 YTD,
- Updated chart of accounts.(separate attachment)
- Longer term financial forecast- Governance ad hoc Committee

Membership status, Number of 2018 members and transition from Kathy Langley to contracted data entry and update.

Regular Committee Reports

- Nominating Committee- Update
- Marketing Committee- June 3 craft fair table
- Donation Committee- membership and planning for May 19 meeting.

Annual Meeting planning

Governance ad hoc Committee

- Motion on Transparency policy (Separate attachment)
- Board guidance on changes in voting procedures at Board meetings
- Board guidance on authorizations for decision making between Board meetings.

Communications ad hoc Committee (Attachment)

- Conclusions from Conference call on member survey, contract clause with iWebbitt.

Engaging a Consultant- Reporter- Researcher-Contractor to gather information for BBLA for Board and members

- Conference call on Jan among representatives of the three ad hoc committees. List of 65 town meetings in 2017 (Attachment)
- Scope of work- things to consider,- Action Plan for a trial. (Attachment)
- Possible free lancers
- Monthly e-mail update to members- Board Guidance.-(Pat drafting an attachment)
- Possible research topics including wi-fi ordinance and how to access data on town website.
- Setting up a small group or committee to guide a trial.

Adjournment and possible exploration of sustenance and merriment at the Sons of Italy Festival at 144th St in Ocean

City http://sonsofitalyoceancity.com/Flyers/St._Joseph_Flyer_2018.pdf