

# BBLA BOARD OF DIRECTORS MEETING

Virtual Meeting via Zoom

May 9, 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 revised Treasurer's Report sent by Susan Fried)

### IV. Reports from Officers and Committee Chairs

10:30 – 11:25 AM

- Donations Committee (refer to 5/7 report sent by Claire Loftus) *Claire Loftus*
- Marketing Committee *Claire Loftus*
- Membership Committee – update on membership solicitation *Ron Dobes*
- Nominating Committee *Diane Fogash/Pat McGuire*
- Communications – status report *Mary Louise Embrey*
- Website Subcommittee Update *Ron Dobes*

### V. Reports from Board Members and Discussion Items

11:25 – 11:55 AM

- Donations Issues *Pat McGuire*
  - General amounts of donations vs reserves
  - Location of donation recipients
  - Faith based charities
- Membership Annual Meeting (Virtual) Update *McGuire/Sierra/Dobes*
  - Change in the Bylaws to permit virtual meetings and reduce quorum in “state of emergency” (refer to May 5 email from Pat McGuire)
  - Decide on dates for Annual Meeting and June Board Meeting
- Board discussion of Town Council 4-30-20 meeting re COVID-19 closures
- Report on YTD Communications Director performance review *McGuire/Sierra*

### VI. Wrap Up and Closing Remarks

*Pat McGuire*

11:55 – noon