

# BBLA BOARD OF DIRECTORS MEETING

Virtual Meeting via Zoom

June 26, 2021

## Agenda Items

### I. Welcome and Approval of Minutes from Last Mtg

*Kathy Sierra*

11:30 – 11:35 AM

### II. Treasurer Report Approval

(Vote taken during Annual Meeting)

### III. Reports

11:35 – 11:50 AM

- Update on Membership
- Update on Town Committees
- Update on Marketing & Donations
  - “Walk Through History” Books
    - 3 boxes given to be sold at Farmer’s Market
    - 1 box bought by BB Book Store - \$590
  - Vote on the Donations Request for DBCC
- Update from Nominations Committee
- Communications– status report

*Ron Dobes  
Dobes/Smith/Fogash  
Claire Loftus*

*Shorter/Fogash  
Mary Louise Embrey*

### IV. Discussion/Approval Items

11:50 AM – 12:05 PM

- Post mortem/After Action on Annual Meeting
- Advocacy Activities
  - Follow-up on Mtg with County Council Members
  - Highlights of June Town Council Mtg
  - Scheduling for next Town Manager Mtg

*Kathy Sierra*

*Sierra/Embrey*

### V. Wrap Up and Closing Remarks

*Kathy Sierra*

12:05 PM – 12:10 PM