



BBLA Board Meeting
Thursday, December 18, 2025
10:00 AM-11:30 AM
Location: South Coastal Library
Zoom: <https://us02web.zoom.us/j/84853313491>

- Call to Order/Attendance
- Review/Approval of Minutes from November 20, 2025 (Motion Required to Approve)
- Opening Remarks
- Old Business
 - Executive Director's Report (Mary Louise)
 - Committee Reports (as needed):
 - Governance (Lee)
 - Nominating (Diane/Kathy)
 - Donations (Diane/Kathy)
 - Partnerships (Lee)
 - Member Engagement (TBD)
 - Task Force Updates
 - Membership Management Solution Task Force (Wendy/Chris)
 - Business Membership Task Force (Lee)
 - Website Update (traffic insights)
- New Business
 - Membership Drive 2026 (Jan 1-April 30)
 - Scheduling Annual Meeting Date (proposed: Tuesday, June 9, 2026)
- Discussion
 - Conflict of Interest Policy
- Conclude/Adjourn

Next Board Meeting: Thursday, February 26, 2025 @ 10:00 AM
South Coastal Library