

# Media Business Authority

## Board of Directors Meeting Minutes

### November 10, 2009

In attendance: Monika Rehoric, Drew Arata, Lynne Green, Zubair Khan, , John Vizzarri, Jonathan Schaffer, Bobbie Dallas, Peter Bendistis, Christopher Dougherty. Tom Hibberd, Kevin Schramm, Ed Lawlor& Monica Simpson

Absent: Bill Gross, Anthony Cavaliere, Warren Kuo, Amy Bullock, Harry Havnoonian, & Dan Brodeur

Guests: Jean Leone, Paul Patchel, Peter Williamson

Meeting called to order at 6:40 PM.

- I. Approval of Minutes: August, September, October all minutes approved.  
Motion by Drew; seconded by Lynne Green.
- II. Treasurer's Report: July- Drew motion, seconded by Peter B. approved  
August- Peter B. motion, seconded by Kevin S. approved  
September- Christopher D. motion, seconded/Peter B.  
Approved
- III. Public Comments
  - A. Jean Leone spoke about her concerns that merchants do not have a say, in creating Holiday Calendar regarding Hours of operations during the Holidays. It was suggested that the Holiday Committee should send out an email regarding Hours of operation in September '10.
  - B. Peter Williamson spoke about getting MBA Board members and the new Council Members to have Breakfast meeting at the Community Center on Wednesday January 6, 2010 at 8:00 am. Agenda will be created.
- IV. COMMITTEE REPORTS
  - A. Promotion Committee reported about regular advertising for the Holidays.
  - B. The Website Committee reported "Committee did ask for funding to hire part-time person for businesses listings and keeping it fresh for next year. Internship was another option.

- C. Welcoming Committee reported that they are planning on the Business Directory being printed soon. The Committee has put a deadline of November 20, for all businesses to submit their information.
- D. The Holiday Committee is planning for printing (2500) Holiday Calendar. They should be distributed in couple of days.
- E. The Dining under the Stars Committee: Zubair distributed the DUS Final report. The Second year was a huge success.
- F. Music Series: Jazz by Night attracted less numbers than it was projected, The Committee members met twice to further look into changing some of the mechanism of the event. Ed Lawlor stated that "MBA cannot afford to show loses, Kevin Schramm said, "Other options are being looked at." The rain played a major factor in the day of the sales." Stated Paul Patchel. It was requested by Zubair that Music Series should re-submit there budget for 2010.

V. NEW BUSINESS:

- A. Lotus the new Café will open on November 28.
- B. Motion was made by Drew, to" look into Christmas lights main switch to be operated through hand held monitor". Seconded by Kevin.
- C. Nominations for the Executive Board for 2010 were closed and they are as follows: Drew Arata & Kevin Schramm as President. Dan Brodeur and Jonathan Schaffer as ice President. Amy Bullock and Harry Havnoonian as Secretary and John Vizzarri as Treasurer.
- D. Motion to amend and adopt Section 7 was made by Christopher Dougherty, "Voting will take place in December meeting instead of January meeting." Jonathan Schaffer seconded. Approved

VI. OLD BUSINESS : None

Next Meeting Scheduled for December 8, 2009 at 6:30PM.

Meeting adjourned at 8:36pm

Respectful submitted:

Anthony Cavaliere/MBA