

**NORTHSIDE BUSINESS ASSOCIATION
BOARD MEETING MINUTES
APRIL 7, 2009**

- Meeting – Called to order by Mark Deadman at 12: 05 pm.
 - Secretary’s report – approved after motion from Stacy Schultz and second by Julie Savidusky.
 - Treasurer’s report – approved after motion form John Kavanaugh and second by Larry Reichers.
 - Membership – Trade show invites going to non-member list compiled by committee.
 - Monthly speakers – Business Trade Show will take place on April 14 – discusses logistics of setup, monitor traffic flow if both floors used, and at least 20 members signed up for a table. Anniversary party will take place in May.
 - Website/directory – no update.
 - Government Relations – John Kavanaugh brought up issues of liabilities and wages.

- OLD BUSINESS
 - Northport-Warner Park Neighborhood Plan – no updates.
 - Neighborhood grant – no updates.
 - Donation policy – will be brought to next meeting.
 - Breakfast with Santa – tabled. Committee needs to be assigned.
 - NBA 15th Anniversary – May 14 is the date. Will have reception, dinner, door prizes. Members will be asked for donations.
 - Tax Filing requirements – Margo Dixon will download form and see about reporting on the epostcard.
 - NBA Scholarship – candidate selected

NEW BUSINESS

- Northside Planter Project – letter of support was signed after motion from Stacy Schultz and second by Mark Deadman.
- Committee assignments – tabled
- Summer Outing – Stacy Schultz looking into dates, costs, etc for another Betty Lou cruise.
- Donation request – John Kavanaugh brought up suggestion to make donation to Crime Stoppers.

- Meeting adjourned at 1:10 p.m.

- In attendance were Stacy Schultz, Larry Reichers, John Kavanaugh, Rylee Wedekind, Julie Savidusky, Amy Fosdick, Mark Deadman, Margo Dixon and Karen Thompson. Missing were Laura Groenier, Steve Nelson and Roman Ryan.