

**NORTHSIDE BUSINESS ASSOCIATION
BOARD MEETING MINUTES
MARCH 3, 2009**

- Meeting – Called to order by Roman Ryan at 12: 05 pm.
 - Secretary’s report – approved after motion from John Kavanaugh and second by Steve Nelson.
 - Treasurer’s report – no report – Treasurer not present
 - Membership – working on list of businesses currently not members.
 - Monthly speakers – Julie Savidusky will be confirming with rep for Kathleen Falk for March 12 meeting. Business Trade Show will take place on April 14 – discusses logistics of setup, monitor traffic flow if both floors used and get members to sign up at March general meeting. Anniversary party will take place in May.
 - Website/directory – membership list updated.
 - Government Relations – number of issues facing state government: wage increases, indexing, and smoking ban.

- OLD BUSINESS
 - Northport-Warner Park Neighborhood Plan – no updates.
 - Northside news – no updates
 - Neighborhood grant – no updates.
 - Donation policy – Rylee Wedekind will have preliminary proposal.
 - Breakfast with Santa – Committee to be assigned soon.
 - NBA 15th Anniversary – May 14 is the date. Will have reception, dinner, door prizes.
 - Tax Filing requirements – Margo Dixon will download form and see about reporting on the epostcard. She will also check status of organization with Dept. of Financial Institutions.
 - Board nominations – 3 names willing to be on ballot: Larry Reichers, Amy Fosdick, and Mark Deadman. Rylee Wedekind and Karen Thompson will see if Laura Groenier will be willing to serve on Board.

NEW BUSINESS

- Buy Northside Campaign – first step in building economic development on Northside. Plan developed by NPC/NBA/others on economic steering committee. Motion was passed to support the project with motion for Stacy Schultz and second from Julie Savidusky.
 - NBA corporation status - Karen Thompson will get information on how to reinstate.
 - Roles of Board members - answered questions from new board members on roles, etc.
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- Meeting adjourned at 1:05 p.m.
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- In attendance were Steve Nelson, Stacy Schultz, Larry Reichers, John Kavanaugh, Rylee Wedekind, Laura Groenier, Roman Ryan, Julie Savidusky, Amy Fosdick, Mark Deadman, and Karen Thompson. Missing was Margo Dixon.