

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

- Meeting – Called to order by Roman Ryan at 12: 02 pm.
 - Secretary’s report – approved after motion from Steve Nelson and second by Larry Reichers.
 - Treasurer’s report – approved after motion from Steve Nelson and second by Larry Reichers.
 - Membership – John Kavanaugh indicated cost of meals to stay the same. Still need to discuss donation policy.
 - Monthly speakers – Looking to invite Randy Alexander, Marty Rifken, Don Bruns, Greg Rice for Sept. 15 meeting to discuss development plans for Northside. Roman Ryan will check with Steve Stricker as possible speaker. October speakers’ possibility of “state of districts” with our two alders. RTA also another possible topic.
 - Website/directory – no update.
 - Breakfast with Santa – will meet in August. Members on committee are Laura Groenier, Amy Fosdick, Steve Nelson and Stacy Schultz.
 - Government Relations – John Kavanaugh indicated several items were taken out of state budget and question will be how they will be introduced.
 - Publicity/Media – Amy Fosdick to help with this area. Continue to look what articles can be put into Northside News, Lunch and Learn, etc.

- OLD BUSINESS
 - Northport-Warner Park Neighborhood Plan – plan is currently going around to all City of Madison Committees.
 - Neighborhood grant – banners project – no updates.
 - Summer outing – John Kavanaugh passed around information on golf outing – night event. \$10 to play. Steve Nelson made motion to budget \$300 for food based on 30 people to maximum of \$500. All participants would be at cost of \$20/person whether member or guest. Laura Groenier seconded and motion passed. Amy Fosdick will coordinate event.

Roman Ryan left at 12:50 pm and Mark Deadman finished meeting at 1 pm.

NEW BUSINESS

- No new business presented

- Meeting adjourned at 1 pm.

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