

**NORTHSIDE BUSINESS ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 7, 2008**

- Meeting – Called to order by Rylee Wedekind at 12: 05 pm.
 - Secretary’s report – approved after motion from Steve Nelson and second by Phil Ingwell. Correction to minutes to show that \$150.00 was given as donation for Northside Planning Council’s 15th anniversary event.
 - Treasurer’s report – Report approved after motion from Jim Mohrbacher and second by Steve Nelson.
 - Membership – no meeting held with subcommittee. Stacy Schultz created list of businesses and sent to Rylee. Restaurants still weak area.
 - Monthly speakers – Will have economic panel to discuss business and personal issues being faced at this time with Market Conditions for October. November will be presentation from Northport/Warner Park/Sherman Ave. Neighborhood Plan by members of the steering committee. December will be Xmas Event with board approving \$300.00 budget. Will also ask general membership if anyone would like to work on planning a 15th anniversary event for NBA.
 - Website/directory – news blog being updated regularly. Membership lists also being updated.
 - Government Relations – no updates

- OLD BUSINESS
 - Northport-Warner Park Neighborhood Plan – no updates.
 - Northside news – no updates.
 - Neighborhood grant – no updates.
 - Donation policy – no updates.
 - Breakfast with Santa – no updates.
 - Sherman Ave Resurfacing – no updates

NEW BUSINESS

- Northside Planning Council – Tim Carlisle and Ellen Bernard presented information and requested the NBA to co-sponsor two information forums for the Northside – Transportation and Safety for Oct. 29 and Economic Development for Nov. 10. Would like to have panel of presenters to provide insight and get audience participation.
- Sandwich Board – Madison Sign, north side business, is able to create sign for approx. \$450.00. Steve Nelson made motion approved by remainder of Board to proceed. Will be used to advertise monthly meetings, Breakfast with Santa, etc.

- Meeting adjourned at 1:15 p.m.

- In attendance were Julie Savidusky, Steve Nelson, Jim Mohrbacher, Rylee Wedekind, Margo Dixon, Bob Reuter, Phil Ingwell, Larry Reichers and Karen Thompson. Missing were John Kavanaugh, Stacy Schultz, and Roman Ryan.