

**NORTHSIDE BUSINESS ASSOCIATION  
BOARD MEETING MINUTES  
SEPTEMBER 2, 2008**

- Meeting – Called to order by Rylee Wedekind at 12: 05 pm.
  - Secretary’s report – July 8 and August 5, 2008 where approved after motion from Jim Mohrbacher and second by Bob Reuter.
  - Treasurer’s report – Report approved after motion from Steve Nelson and second by Julie Savidusky. Karen Thompson will check out cost of stationary being reprinted with Tony’s Lithoprinting and Margo Dixon will check cost with UPS store.
  - Membership – no meeting held with subcommittee. More membership forms will be printed. Possible new members will be Frugal Muse and Doug Lefevre – Rural Ins. Membership committee will see about scheduling meeting.
  - Monthly speakers – John Kavanaugh was going to see about speaker for Milwaukee ballot on sick pay for Sept. meeting. Will have update on Sherman Ave. reconstruction and also confirm at general meeting what topics general membership would like to hear about. October will be to plan a financial forum – panel discussion.
  - Website/directory – Membership lists will be updated as well as email listing.
  - Government Relations – no updates
  
- OLD BUSINESS
  - Northport-Warner Park Neighborhood Plan – no updates.
  - Northside news – no updates.
  - Summer outing – no updates.
  - Neighborhood grant – no updates
  - Donation policy – no updates
  - Breakfast with Santa – no status on pancake maker (should be ready). Price will be \$6.00 for adults and \$4.00 for children. Margo Dixon will check out cost of a sandwich board. Stacy Schultz will take care of getting posters and tickets printed.
  - Sherman Ave Resurfacing – no updates
  - Convention Bureau – application for membership is being mailed.

NEW BUSINESS

- Northside Planning Council – 15<sup>th</sup> Anniversary event. Julie Savidusky asked Board to revisit providing donation to the anniversary event. Final vote was 7 yes and 2 no to give \$150.00 for the event.
  - 15<sup>th</sup> Anniversary for NBA – discussed holding Dec. holiday event at Samba (Gilman and State St). Restaurant provides music and would have special area to hold dinner. Discussion on plans for 15<sup>th</sup> would start by email discussion.
  - VP not present at meetings – discussed how to pursue this matter. Couple of Board members indicated they would look to talk this over with Roman Ryan, VP.
- Meeting adjourned at 1:10 p.m.
  
  - In attendance were Julie Savidusky, John Kavanaugh, Steve Nelson, Jim Mohrbacher, Rylee Wedekind, Margo Dixon, Bob Reuter, Stacy Schultz and Karen Thompson. Missing were Larry Reichers, Phil Ingwell, and Roman Ryan.