

**Grass Valley Downtown Association  
Board of Directors Meeting  
Minutes**

**Wednesday June 23rd, 2021**

3:30 pm - 4:30 pm

Zoom online meeting

<https://us02web.zoom.us/j/8126977244>

+1 669 900 6833 US (San Jose)

Meeting ID: 812 697 7244

Grass Valley, CA 95945

**Chairperson:** Sue Amick, Chair, Vice Chair: Lillie Piland-Robertson

**Board Members:** Treasurer Linda Wheeler, Secretary, Joy Porter,

Jade Ann Benetatos, Haven Caravelli, Becki Ingram, Nancy Solyan, Chad Wingo, Alyssa Orellano, Craig Hamilton

**PRESENT: highlighted in yellow**

**City Liaison:** Jan Arbuckle

#### **Public Comment**

Public Comment-time limitation of three minutes per person for any items not on the agenda and within jurisdiction or interest of this committee. If you wish to speak to an agenda item, please wait until that item is announced.

#### **Events Update (Marni reported)**

- Thursday Night Market - coming together, still need volunteers for the event.
- July 4th Weekend
  - Carnival, Music, Magicians, food, vendors, etc.
  - Fun event
  - Need help setting up the stage starting at 7am.

#### **Agenda Approval**

Per online meeting guidelines, every time we vote, there will be a roll call and members will state their vote of yea or nay.

- Consent Agenda for May BOD meeting
- BOD minutes from April 2021

#### **Items for Discussion**

- Financials

No financial report provided. A lengthy discussion regarding the need for financial reports including Jan Arbuckle expressed concern about not having detailed financial reports.

Marni followed up with Patterson's Tax practice to inquire about hiring them 1-2 hours a month to run bookkeeping reports and to report at board meetings.

Sue will follow up with Linda and our board members as we did not have a voting board today.

Jan reported the new water resolutions and informed us that we are required to reduce our water usage by 20%.

City Council approved open containers (alcohol) can only be used by the GVDA, Chamber and The Center of the Arts.

**Adjournment 4:16pm**

Minutes by Joy Porter