

Grass Valley Downtown Association

Board of Directors Meeting

Minutes

Wednesday, July 27th, 2021

3:30 pm - 4:30 pm

Zoom online meeting

<https://us02web.zoom.us/j/88055686511>

+1 669 900 6833 US (San Jose)

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

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.

Agenda Approval

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

- Consent Agenda for July BOD meeting
- BOD minutes from June 2021

Joy Motioned to approve all three agenda, 2nd by Lillie, unanimously passed.

Action Items

Items for Discussion

Financials, P&L

- Largest items are subscriptions and rearranged the COA – what we are making we are paying out.
- Partial financials on Thursday night markets completed, more complete report to come.
- Marni committed to having all the financials completed by the next Executive Meeting.

BOD meeting attendance policy

- In our Policies and Procedures – 3 non-attendance excused, if 1 is missed unexcused in 1 year period, you're removed from the board. Five board members missed the last meeting.
- Meetings moved to the 4th Wednesday at 9am

Events report

- This Thursday is the last Thursday night market.
- October Events!
 - 9th 1-5pm (BREWFEEST)
 - § Meeting every Friday for event planning, 3pm at Cork 49 for planning.
 - § Lisa Swarthout is helping with Sponsors
 - § Lillie asked what's needed from the Board to support the event.
- Paint the Town Pink
- Trick or Treat

- ArtWalk Second Saturday
- Cornish Christmas
- Car show
 - Opted to not have a car show in September as big Roamin Angels/ GVDA effort to have a second car show including all of downtown parking lots. Will focus instead on regular May car show 2022
 - The car show folks want to do the event “together” and want to split the profits. To be discussed with the executive board.

Board Retreat

- January 19, 2021, 9am to 1pm

Annual Report 2020-2021

- Prepared by Lillie and Marni and Lani Lott to present to the City Council with Chair of Board and any and all board members who can attend in support. Will find out if can attend in person or if it will be zoom. New mask indoors mandate also changes plans to have in person meetings at City Hall, will have to wait.

Office assistance

- Ideal minimum 10 hours a week.
- Resumes to be sent/ reviewed to Executive Board
- Executive Board to meet/review feasibility.

Adjournment, 4:18pm

Minutes by Joy Porter

