

## Willow Glen Business Association Board of Directors meeting May 9 2017

In attendance: Henry Flynn, Jim Stump, Chris Bertucelli, Mike Gaines, Robert Hernandez, Frank Bejan, Bobbie Johnson, Chris Kouretas, Julie Painchaud, Lynne Rovai, John Gilligan

Absent: Emilie Highley, Nate Perez, Linda Ruiz, Vince Falcone

Meeting called to order at 8:12

Review of meeting minutes motioned to approve by Chris Kouretas and seconded by Bobbie Johnson.

Henry Flynn nominated William McAfee to the Board of Directors, Bill then spoke of his 21 year residence in WG and his support of Willow Glen in general. Henry made a motion to approve Mike Gaines seconded the motion.

Treasurers report given by Nate Perez. To save money on bank fees it was suggested there be a \$25.00 transfer automatically each month to keep the savings free. Henry motioned to approve and Lynne seconded.

Our Avenue Committee report given and Kevin Tang from Antsquare made a presentation on how the app works and when app is ready he will come and give a demonstration to any interested members

John Gilligan stated it would be between \$5500-6500 for lights accros the avenue and also went in depth on flag poles that could be installed which we could run banners across Lincoln avenue. This would be an estimated cost of \$7500.00 for one side of the Avenue.

Promotions and Events spoke about the July 15<sup>th</sup> wine walk which will be a red, white and blue theme to incorporate 4<sup>th</sup> of July as well as Bastille Day. We will be feature French and American wines at the event. There will also be selfie spots along the avenue and musicians. Looking into getting a Lyft or Uber discount for attendees. Also discussed the retail breakfast and the store owners that are willing to stay open later on Thursdays especially during the Music in the Glen during the summer.

DOTA—a member of the board needs to be in the bank at all times during DOTA Henry asked that people sign up and took the first shift himself.

It was nominated that donations of \$1000.00 or more be voted on by the board and below could be done at the executive level. John made motion to approve and it was seconded by Julie.