**MidTown Tosa**

**BOD Meeting - Approved Minutes**

**Wednesday, June 15, 2016, 8:00 am**

**Attendees**

BOD

* Nick Bandoch, Sendik’s Food Markets
* Dr. Tim Marsho, Tosa Peds
* Jamie Lamora, Colectivo
* Cindy Seemann, Design Vision Optical

Guests

* Matt Poulson, Ruckus & Glee
* Laura Leach, Graphic Designer / Community Member

**Agenda**

1. MidTown Tosa Week
2. 4th of July Parade & Purchases
3. Signs
4. Election of Board of Directors
5. Dues levels

**8:07 am – Meeting called to order**

1. MidTown Tosa Week
   1. Facebook page will be created
   2. Dropbox account will be created
   3. Confirmed Dates: July 9 to July 16
   4. Bank account will be created
   5. Press release will be emailed with Sarah (Ruckus and Glee) as contact
2. 4th of July Parade & Purchases
   1. $1,400 was approved for MTT marketing materials
   2. MTT T-shirts funding is TBD. Colectivo may support.
   3. Alderpersons and businesses can pick up at Design Vision
3. Signs
   1. No action taken
4. Election of Board of Directors
   1. Nominations were made and seconded for Matt (Rucks & Glee) and Jeff Roznowksi (citizen member) and passed unanimously
5. Executive Committees
   1. Nominations were made, seconded and passed unanimously for
      1. Mike (Ray’s) for president
      2. Matt (Ruckus & Glee) for VP
      3. Nick (Sendik’s) for secretary
      4. Cindy (Design Vision) for treasurer
6. Terms
   1. A motion to make the current members of the Executive committee 2-year terms and other BOD members 1-year terms was seconded and passed unanimously
7. Dues levels
   1. Three potential membership levels were discussed. The concept will be shared with the broader membership for feedback.

**8:54 am Adjournment**