**MidTown Tosa**

**BOD Meeting - Approved Minutes**

**Wednesday, August 10, 2016, 8:00 am**

**Attendees**

* Mike Gardner, Ray’s Liquor, BOD President
* Matt Poulson, Ruckus & Glee, BOD Vice President
* Cindy Seemann, Design Vision Optical, BOD Treasurer
* Nick Bandoch, Sendik’s Food Markets, BOD Secretary
* Dr. Tim Marsho, Tosa Peds
* Jeff Roznowski, citizen member

**Agenda**

1. Minutes approval
2. MidTown Tosa Week Recap
3. Old business
4. New business

**8:03 am – Meeting called to order**

1. Minutes were approved unanimously
2. MidTown Tosa Week Recap
	1. Reviewed feedback and media coverage
	2. Looked ahead to next year:
		1. Theme
		2. Map of events
		3. Tentative Dates: July 15 to July 23, 2017
3. Old Business
	1. Facebook created
	2. Dropbox created
	3. 4th of July recap
	4. Signs: No update
	5. Treasurer update
		1. Incorporation papers will be filed to establish bank account
		2. Motion passes to establish annual dues
			1. Member $300
			2. Supporter $150
			3. Friend, recommended minimum contribution of $40
4. New Business
	1. Membership attraction
	2. Presence at Tosa Green Summit on 9/10, 10 am to 1 pm
	3. Next BOD Meeting: Tuesday 9/20 at 8 am at Ray’s

**9:03 am Adjournment**