**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**