

**GREATER BERLIN BUSINESS AND PROFESSIONAL ASSOC.
MONTHLY MEETING MINUTES
Thursday, December 13, 2108**

MEETING CALLED TO ORDER – by Betty Velie at 7:07 pm

ATTENDEES:

ACTIVE MEMBERS: Joe Hoffmann, Sharon Ammann, Kevin Lyons, Johnnye Ervin, Betty Velie, Loretta Mikulski, Concetta Sherlock, Cherie Faltenbacher, Jean Terilla, Tyler Arsenaault, Greg Gardner, Don Foulk

Prior to official start-up introductions were made for the new BB&T representative Greg Gardner.

APPROVAL OF MINUTES: Motion to approve November, 2018 minutes: Joe Hoffmann Seconded

by: Johnnye Ervin

All in Favor or Opposed: Ayes have it

TREASURER'S REPORT: Joe Hoffmann

Motion to approve Treasurer Report in the amount of \$7,477.20 made by Loretta Mikulski

Seconded by: Sharon Ammann

All in Favor or Opposed: Ayes have it

OLD BUSINESS:

1. Website Update: Betty Velie

- a. Feature Bunnycakes grand opening; reiterated everyone to check info re their links

2. Fall Fest

- a. All outstanding fees collected for Fall Fest tables

3. Kindlemart

- a. Vendors were happy with attendance.. we lost one vendor due to postponement of tree lighting but we had 6 vendors. I returned the check to the one vendor who was unable to make the new date. I was able to return since I had the check.

4. Christmas decorations

- a. Joe gave information regarding decorations purchased.
- b. The Berlin Lions Club gave us a donation of \$100 towards decorations...Betty sent them a thank you

5. Set tentative date for cocktail party.

- a. Betty will confirm with Lucien's for event to be held on February 25, Monday. Joe Hoffmann will be giving Betty deposit prior to his leaving.

6. Membership: Sharon Ammann

- a. One new renewal the evening of the meeting
- b. Betty resent reminder emails to outstanding members. Joe feels balance will renew at Cocktail party.

NEW BUSINESS:

1. GBBPA OFFICER MOTIONS:

Motion to approve **Betty Velie** as **President** made by **Kevin Lyons** and **Seconded by Joe Hoffmann**

Ayes Have It

Motion to approve **Johnnye Ervin** as **Vice President** made by **Loretta Mikulski** and **Seconded by Cherie Faltenbacher**

Ayes Have It

Motion to approve **Joe Hoffmann** as **Treasurer** made by **Betty Velie** and **Seconded** by **Johnnye Ervin**

Ayes Have It

Motion to approve **Kevin Lyons** as **Secretary** made by **Sharon Ammann** and **Seconded** by **Joe Hoffmann**

Ayes Have It

2. Don Foulk was asked to give a review of the Holiday Tour that was held the week before and sponsored by the DBRC.

Motion to adjourn was made by **Joe Hoffmann** and seconded by **Johnnye Ervin** at 7:37 pm.

Respectfully Submitted,

Betty Velie, President
GBBPA