

**GREATER BERLIN BUSINESS AND PROFESSIONAL ASSOC.
MONTHLY MEETING MINUTES**

Monday, October 7, 2019 – 7:00 pm

MEETING CALLED TO ORDER – by Betty Velie at 7:06 pm

ATTENDEES: Please state full name and business when making a motion. Introduction was made for new attendees

ACTIVE MEMBERS: Betty Velie, Loretta Mikulski, Johnnye Ervin, Kevin Lyons, Sharon Ammann, Joe Hoffmann, Soccorso Boccella, Bob Foster, Lisa Green, Lea Volturo, Lauren Cipparono, Jim Evangelisti, Denise Boccella, Jean Terilla

Other Attendees: Kathy Betz, Karolyn Ruak, Reverend Dwayne Doyle

APPROVAL OF MINUTES: Motion to approve August meeting minutes: Loretta Mikulski
Seconded by Johnnye Ervin.

All in favor or opposed: **Ayes** have it, no one opposed.

TREASURER'S REPORT: Joe Hoffmann reported a balance of \$ 9,679.28 as of 09/30/2019.

Motion to approve Treasurer Report in the amount of \$ 9,679.28 made by: Betty Velie.
Seconded by Kevin Lyons.

All in favor or opposed: **Ayes** have it, no one opposed.

Committee Report:

Membership:

- a. Motion to approve application for: **Chick-fil-A**, located in Berlin Township, N.J owned by Michael Lutz and is a food franchise. **Motion to approve Chick-fil-A made by:** Kevin Lyons. **Seconded by** Sharon Ammann.
All in favor or opposed: **Ayes** have it, no one opposed.
- b. Motion to approve application for: **Villages at Berlin** located in Berlin Boro, Ronda Abbruzzese, VP Marketing/Leasing. The Villages at Berlin is a new luxury apartment living complex. **Motion to approve Villages at Berlin made by:** Johnnye Ervin. **Seconded by:** Kevin Lyons.
All in favor or opposed: **Ayes** have it, no one opposed.

OLD BUSINESS: Balance of meeting to finalize Fall Fest Activities.

- Signs purchased from Michele Secrest Design (Banner, Skirt for stage, all signs.)
- Installation of signs by Michele and Ed Secrest and Volunteers.
- Spot location e-mails sent to all vendors.
- Car show status – Corky will make signs pointing to car show location
- Volunteer update – We have a couple volunteers more always needed.
- Trophies and plaques ordered, will be here Thursday. Johnnye will deliver on Friday or Saturday to Corky. Macco will be given a plaque.
- Joe Hoffmann will get \$100.00 of petty cash for Car Show in the amount of \$ 100.00 in five dollar bills for registration purposes.
- Joe Hoffmann will be given a list with names and amounts for checks needed for day of event

- Set-up time – Start of set up for Bob will be at 5:30. Kevin will meet him at event location.
- Information booth:
 - Literature regarding GBBPA membership
 - Schedule of Fall Fest Activities
 - Free backpack hand-outs and candy
- T-shirts will be given out the morning of event.

NEW BUSINESS:

- a. **Follow-up “GOOD/BAD/UGLY”** will be held at next meeting November 14th, 2019.

Open to Floor –

- a. No additional business.

Motion to adjourn was made by Bob Foster. **Seconded** by Corky Boccella
Meeting adjourned at 8:01pm.

Next GBBPA meeting date: November 14, 2019 – 7:00 pm.

Respectfully submitted by,
Kevin Lyons,
Secretary GBBPA