

GBBPA

Thursday, February 11, 2021– 7:00 PM

LOCATION: ZOOM MEETING

1. **Meeting called to order by:**_____ **Time:**_____
2. **Attendees:** Please state name and business when approving Motions
 - **Introduction of attendees – if needed**
3. **Approval of the December 10, 2020 Minutes**
Motion: _____ Second: _____
ALL IN FAVOR AYE or OPPOSED
4. **Treasurer's Report:** Received from Carolyn Lutz
Motion to receive and approve treasurer's report in the amount of _____
made by _____ Seconded: _____
ALL IN FAVOR AYE or OPPOSED
5. **NEW EXECUTIVE OFFICERS**
 - Meeting held on January 25 to become better acquainted with one another
 - Reviewed responsibilities
 - Status of Treasurer transfer from Joe Hoffmann to Carolyn Lutz
 - Status of Secretary file information to Kathy Betz
 - Reviewed goals and objectives going forward
6. **MEMBERSHIP RENEWAL**
 - Status on renewal notifications
7. **New Business:**
 - Committee Chair appointments approval (Note: No motions for appointments of Committee Chairs are required according to by-laws).
 1. **MEMBERSHIP:** The membership committee shall be responsible for the establishment of the membership application, solicitation of new members; establish and distribute NEW WELCOME PACKAGE.
 - a. Current Chair: **Jean Terilla – C&M Auto Repair**
 2. **FALL FEST:** Coordination of Fall Fest Event
 - a. Current Chairs: **Betty Velie and Kevin Lyons, Bunncakes**
 3. **SPECIAL EVENT:** Coordinate special events, such as, cocktail party
 - a. Current Chair: **Betty Velie, Annual Cocktail Party**
 4. **PROGRAM:** To establish at least two programs annually as breakfast, lunch or dinner meetings with a business or professional guest speaker.
 - a. **Chairperson needed**
8. **Old Business**
 - Resume First Responders recognition
9. **Open to floor** - Any additional new business

10. **Motion to adjourn:** _____ **Second:** _____

11. **TIME:** _____

Next GBBPA Business meeting March 11th, 2021