

**GREATER BERLIN BUSINESS AND PROFESSIONAL ASSOC.  
MONTHLY MEETING MINUTES  
Thursday, January 12, 2023**

**MEETING CALLED TO ORDER** – by Betty Velie **Time:** 7:34 p.m.

**ATTENDEES:** Kathy Betz, Kevin Lyons, Karen Boyer, Stephanie Spancake, Cherie Faltenbacher, Jean Terilla, Dina Terilla, Bob Foster, Sharon Ammann, Don Foulk, Betty Velie, Carolyn Lutz, Bunny Lyons, Mike Lutz

**APPROVAL OF December 15<sup>th</sup>, 2022 MINUTES:** Motion to approve the Monthly Meeting Minutes dated December 15, 2023 made by Kathy Betz; Seconded by Sharon Ammann. All in Favor: Aye or Opposed - Ayes Have It

**OATHS GIVEN TO OFFICERS VOTED IN DURING DECEMBER 2022 MEETING:**

- **Betty Velie, President given by GBBPA member Kevin Lyons**
- **Kevin Lyons, Vice President given by Betty Velie, President**
- **Donald J. Foulk, Treasurer given by Betty Velie, President**

Since last meeting, additional applications for secretary were received. Candidate with qualifications meeting position requirements was Dina Terilla. Motion to approve Dina Terilla as Secretary of the GBBPA made by Kevin Lyons and seconded by Carolyn Lutz. All in Favor: Aye or Opposed - Ayes Have It

Oath was given to **Dina Terilla, Secretary** given by **Betty Velie, President**.

**TREASURER'S REPORT: Treasurer report was given by out-going Treasurer Carolyn Lutz**

Motion to approve treasurer's report in the amount of **\$5,441.96** made by Kevin Lyons and seconded by Sharon Ammann. All in Favor: Aye or Opposed - Ayes Have It

**Membership:**

- Renewals for 2023 Membership will be sent out within the next week. We have received two for 2023.

**Exiting Officers:**

- **Secretary** – Kathy Betz will coordinate with Betty to hand over any GBBPA related materials and Post Office key ASAP
- **Treasurer** – Carolyn, Betty and Don are scheduled to meet to transfer financial and Federal filing materials. Republic Bank appointment has been made by Carolyn.

**Old Business:**

- Lucien's Cocktail Party – deadline of February 17<sup>th</sup> for "goodie" bag items to be given to Betty
- Balloons to be purchased from All In One Balloons confirmed with Bob Foster
- Handouts – Confirmed Cookies from Bunnycakes, LLC and the backpack bags to fill with members information

**New Business:**

- Discussion about raffle baskets at Lucien's. Raffle tickets will be free to attendees. Bunny said she will supply raffle tickets. Four businesses volunteered putting together baskets for that night.
- Non-member fee to attend to be increased from \$40 to \$45 agreed upon
- Cocktail flyer, email invitations, Facebook Event, website and other social media will be sent out by upcoming week

**Open to Floor:**

- Chick-fil-A gave an update on changes occurring at their location. They will provide promo when appropriate
- Heimlich Karate will send info regarding Little Ninja and self-protection programs

**Motion to adjourn** was made by Kevin Lyons; Seconded by Mike Lutz. Meeting adjourned at 8:50 p.m.  
All in Favor: Aye or Opposed - Ayes Have It

The next GBBPA meeting **February 9<sup>th</sup>, at Bunnycakes, LLC.**

Respectfully submitted by,  
Betty Velie, President