

**GREATER BERLIN BUSINESS AND PROFESSIONAL ASSOC.
MONTHLY MEETING MINUTES
Thursday, July 20th, 2023**

MEETING CALLED TO ORDER – by Betty Velie Time: 7:07 p.m.

ATTENDEES: Betty Velie, Cherie Faltenbacher, Kevin Lyons, Dina Terilla, Sharon Ammann, Steph Spancake, Mark Surace, Loretta Mikulski, Millard Wilkinson, Don Foulk, Lance Saunders, Concetta Sherlock, Corky Boccella, Denise Boccella

APPROVAL OF June 8th, 2023 MINUTES: Motion to approve the Monthly Meeting Minutes dated June 8th, 2023 made by Sharon Ammann; Seconded by Kevin Lyons. All in Favor: Aye or Opposed - Ayes Have It

TREASURER'S REPORT: Treasurer's report was n/a.

Old Business:

- Meet n Greet update – Ollie Gators is postponed until September
- Monaco Indoor Karting Ribbon Cutting and Grand Opening- Great Success. 100 free passes were handed out.
- SJ Breast Cancer Coalition recently held a fundraiser. All proceeds sent to Just for Jenn
- Email re Library fundraiser- The basket will be redesigned for another purpose.
- Fall Fest Registration Status- Registrations are coming in daily with lots of New registrations.
- Fall Fest meeting dates- will be decided next meeting
 - Children's program status-Deposit to JDogs is sent
 - Bands- booked. Andrew Foster's group for acoustic and The Xperiment Band
 - Reminder emails are sent to businesses that have requested information. Looking for more Sponsors

New Business:

- Concetta Sherlock volunteered to shop for prizes for Mutt Strut
- Car Show needs four judges to be assigned
- Car Show and Fall Festival Publicity- BV will contact the police department regarding flyers to be handed out during National Night Out and K9 Fundraiser
- GBBPA insurance changes- additional \$100 liquor liability is required. It will be in our upcoming 2023-2024 bill.
 - All vendors serving **alcohol** will need to sign a contract naming "GBBPA as additional insured and holding GBBPA harmless." Contract for this year will be created and given out by Betty. Starting *next year* "holding GBBPA harmless" will be on all registration forms.
- Whims Brewery – holding 1 year anniversary

Motion to adjourn was made by Kevin Lyons; Seconded by Stephanie Spancake. Meeting adjourned at 8:02 p.m. All in Favor: Aye or Opposed - Ayes Have It

The next GBBPA meeting is **August 3rd, at Marie Fleche Memorial Library.**

Respectfully submitted by,
Dina Terilla, Secretary