

**DRAFT Minutes:
BBLA Annual Meeting**

June 21, 2023

5:30 pm

Virtual via Zoom Webinar

APPROVED BY BOARD OF DIRECTORS 8-2-2023

The BBLA Membership met on Wednesday, June, 21, 2023

In attendance were Board Members: Bob Baldini, Lee Bunting, Jennifer Carter, Ron Dobes, Mary Louise Embrey, Diane Fogash, Susan Fried, Jerry Hardiman, Lucille Kurtz, Claire Loftus, Pat McGuire, Rich McHugh, Kathy Shorter, Kathy Sierra, and Chip Smith

The meeting had members registered to attend - members attended

Meeting Opened by BBLA Board President Ron Dobes and he announced the meeting would be recorded.

- Ron welcomed the participants, explained the virtual process, and outlined the meeting agenda
- All Board Members introduced themselves and cited their committee work
- Minutes from the June, 21, 2022 Annual Meeting were **APPROVED**
- Treasurer's Annual Report from 2022 (on website) was presented by Susan Fried - **APPROVED**
- Ron Dobes presented the President's Annual Report via a PowerPoint presentation - Mary Louise Embrey provided a report on Communications and Advocacy; and Claire Loftus provided the Donations Report
- Members responded to 3 quick poll questions: (1) preferred time and day of the week for June annual mtg; (2) participation in "meet the Board" event in early Sept; (3) perceived value in BBLA membership dues - positive responses received
- Ron Dobes introduced guest speaker - Sgt. Patrick Foley from BB Police Dept.
 - See links to pedestrian and bicycle safety materials

- Q&A conducted through webinar “chat” function
- Nominating Committee Report presented by Diane Fogash
 - Board Members up for 2-year terms beginning today (Bob Baldini, Ron Dobes, Diane Fogash, Susan Fried, Jerry Hardiman, Lucille Kurtz, Claire Loftus, Pat McGuire, Kathy Sierra)
 - Board Members serving the 2nd year of their 2-year terms were announced (Lee Bunting, Jennifer Carter, Rich McHugh, Kathy Shorter, Chip Smith)
 - Nominated today to serve a new two-year term as Board of Director Officers are:
 - For President, Ron Dobes
 - For Secretary, Pat McGuire
 - For Treasurer, Susan Fried
 - **APPROVED**
 - Nominated today to serve 2nd year of a two-year term as Board of Director Officers are:
 - For Vice President, Rich McHugh
 - For Membership Secretary, Jen Carter
 - **APPROVED**
 - Interested members in serving on the Board should contact the Nominating Committee
- Kathy Sierra facilitated the Q&A portions - Mayor Hardiman was present as a BBLA member and provided some responses to member questions
- Ron Dobes provided Closing Remarks
 - Encouraged active participation of members to work with Board Members
 - Assured members BBLA wants to hear from them through BBLA website “Contact Us”

The meeting was adjourned at 7:00 pm.