

BBLA BOARD OF DIRECTORS MEETING

Bethany Beach Town Hall

November 16, 2019

Agenda Items

I. Welcome and Opening Remarks

Pat McGuire

10:00 – 10:05 AM

II. Minutes Approval from Last Meeting

10:05 – 10:10 AM

III. Treasurer Report Approval

10:10 – 10:20 AM

- Comments from Marty Decre on the bank statement

IV. Reports from Officers and Committee Chairs

10:20 – 11:00 AM

- Donations Committee – new application for consideration *Donations Committee*
- Membership Committee – process for membership solicitation in January/February 2020
Pat McGuire/Ron Dobes
 - create a deadline schedule for various components of the solicitation process
 - emphasis on email versus print mailings and the extra cost of print mailings
 - draft of the President's letter
 - content of membership registration form

V. Reports from Board Members and Discussion Items

11:00 – 11:45 AM

- Status report on BBLA informal study of impervious driveways in BB – how the results could influence policy
Chip Smith/Pat McGuire
- Discussion of communication procedures
 - process for approving the *BBLA Beach News*
 - direction to Communications Director for content items
 - number of yearly editions of the *BBLA Newsletter* (print or electronic?)
- Upcoming meeting with Town Manager – date and possible agenda items

VI. Wrap Up & Next Steps

Pat McGuire

11:45 – noon