

BMBA BOARD MEETING MINUTES
May 11, 2017

ATTENDANCE: Kathy Bogosian, Dick Cuff, Charlie Scott, Susan Davis, Scott Zelov, Bobbie McElroy, Eric Persson, Maureen Hennessey, Sue Graham, Karen Barton, Suzi Lustgarten, Gino Izzo, Zac Miller, David Broida, Annie Smyth, Michelle Bogosian, Carol Felton-Shore, Giselle Bartolo and Donna Hudak.

The meeting was called to order by Kathy Bogosian and the following items discussed:

- There is \$29,933.91 in the BMBA general fund and \$26,505.01 in the Bryn Mawr Day account.
- Carol Smith, via e-mail, informed us that Shear Touch is collecting books for the Philly Soup Kitchen Library. Louella's grand opening was April 13th. A designer has taken over the Bryn Mawr Pizza shop. A new BYOB restaurant has opened next to the Post Office.
- Scott Zelov informed us that the Farmer's Market is now open every Saturday and two more Clover Markets are coming up. Villanova University held a meeting concerning their students conduct in the community. Kelly's and the Grog were represented at the meeting. Maloney's declined an invitation to be at the meeting while at the same time is the largest violator according too the township. Villanova has two more meetings scheduled on June 20th and November 6th. On May 13th, Lower Merion police will hold an open house between 10am and 1pm. Bryn Mawr Twilight Concerts start on May 28th. Dave Broida from Bryn Mawr Concerts is willing to host non-profit tables and cross promote local businesses.
- The sidewalks were cleaned on April 9th. Not much debris was picked up by our cleaner. We may want to hold off on a Spring cleaning next year.
- Sue Graham, BMBA Executive Director, stated the website, BrynMawr19010.com is now active. New pages are active on Facebook. There has been good feedback and participation on social media. There are still a few vendor spots available for Bryn Mawr Day. We now have 93 active members in the BMBA.
- We are looking for a possible location and topic for a June General Membership meeting. Possible topics could be security, business evaluation and/or the business mix in Bryn Mawr.
- We agreed to send a \$2500 check to Bryn Mawr Beautiful. We also decided that ground ornaments for the holiday display at the gazebo will be too expensive and hard to secure. If anyone has

something they wish to promote through the BMBA, information should be sent to Sue Graham.

- In new business, we were informed by Carol Felton-Shore that all children in K-12 must be immunized in order to start school in PA. Pastor Alex has a group of volunteers who want to work at cleaning up Bryn Mawr and are looking for projects. A question was raised if it is possible for Lower Merion Township to better maintain the trash containers around town.
- Our next board meeting will be on June 8, 2017 at 8:30am.