

BMBA BOARD MEETING MINUTES
July 13, 2017

ATTENDANCE: Kathy Bogosian, Dick Cuff, Charlie Scott, Susan Davis, Scott Zelov, Eric Persson, Sue Graham, Karen Barton, Michelle Bogosian, Amy Gillespie. Carol Smith, James Huth, Michelle Gear, Sue Manix, Mary Nixon and Donna Hudak.

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

- There is \$27,210.77 in the BMBA general fund and \$32,195.01 in the Bryn Mawr Day account. The second mailing of invoices for membership dues not received have been mailed.
- Carol Smith reported that Rev. Alex and the Church cleaned up the town. She also reported that Enoteca Tredecini is open.
- The new Shop Local was handed out. It was suggested that the Ludington Library category be changed to Municipal Services. Also we should add Lower Merion Township, Haverford Township and Radnor Township.
- Scott Zelov informed us that both nuisance bars, Erin's Pub and Maloney's are closed. Erin's Pub building has been sold. He also reported that Villanova Day of Service is 9/23/17 and asked for suggestion on what they could do in the community. Main Line Landscaper, James Hugh is willing to donate time and equipment for the clean-up. The noise ordinance in Lower Merion will pass and will require no trash pick-up before 6am weekdays and 8am on weekends. There will be no landscaping before 8am, however, snow removal is exempt. We had a great General Membership meeting at BMFI. The next meeting at Villanova University concerning their students in the community is September 6th and is by invitation.
- Sue Graham reported that all is going well with the BMBA website and Facebook accounts. There are only 20 vendor spots open for BMDay.
- Suggestions were made to expand Christmas in Bryn Mawr to both Friday and Saturday, 12/1 and 12/2. We would pay Sue Graham \$1500 to run this event. We are looking into having more activities such as carolers, horse and carriage, crafts at the library and a movie.
- A decision was made to cancel the July Membership meeting since it is too close to the last one and there is not enough time to send

invitations. We are looking into a meeting in October with Harcum College interested in hosting.

- In new business, the lights in the parking lots needs to be improved.
- Our next board meeting will be on August 10, 2017 at 8:30am.