

## **BMBA Board Meeting Minutes March 9, 2018**

ATTENDANCE: Kathy Bogosian, Bobbie McElroy, Carole Felton Shore, Karen Baron, Scott Zelov, Susan Graham, JJ Brown, Kathy Stevens., Dick Cuff, Donna Hudak

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

1. There is \$43,071.27 in BMBA general fund and \$21,830.88 in BMDay account.
2. Scott Zelov reported Lucky Duck toys is opening soon. Marbles is also opening up again in the former space. F45 Training is coming and Aneu Kitchen opened. Scott reports that two more home stores and two restaurants are looking at spaces. Tin Lizard is opening back up next week after the flood damage. Arrowroot is moving across the street. He stressed the snow removal process with the township and shop keepers needing to clear their sidewalks with 24 hours or they will be fined.
3. Susan Graham gave an update on the Bryn Mawr map project and that she's working with Main Line Print Shop to develop the design. The Easter Egg hunt is planned for Saturday, March 31st. BMBA is partnering with Horizon Church on this event. May 5<sup>th</sup> is the opening of the Bryn Mawr Farmers' Market. Susan is looking for a vendor to help merge the two websites, BrynMawrDay.com and BrynMawr19010.com. The fundraiser for the Bryn Mawr Fire Company is April 25<sup>th</sup>. Sponsorships are still available. Susan asked for business to send any events for the Clover Market emails and BMBA emails.
4. Kathy motioned for two donations from the BMBA: one to Bryn Mawr Beautiful (\$3,000) and one for the Bryn Mawr Fire Company (\$1,000). Both donations were approved with 2<sup>nd</sup> motions from other board members.
5. Discussed the next General Membership meeting on April 10<sup>th</sup> and guest speaker, Heidi Tirjan of Lower Merion. The meeting will be held at the Main Line Art Center. We've asked Aneu Catering to provide food.

6. Villanova University attended the meeting to discuss and campus business fair scheduled for April 10<sup>th</sup>. Villanova to send details to Susan for next email blast.
7. Kathy would like a committee to form about the holiday lights. She suggested Dick Cuff, Karen Barton and James Huth. More to come.
8. The next Board Meeting is Thursday, April 12<sup>th</sup>