



EBBA Board meeting 2/7/ 2012

In attendance: Tom Smith, Russ Dupuis, Jr., Jeff Turner, Rose- Marie Culp, Joe Smith, Jacquie Rose, Rosie Carey, Dianne Kennedy- Warkel, Denise Mills

- 1) Accepted minutes from 1/10/12 as reported.
- 2) No treasurer report
- 3) Membership
 - a) Drive: 110 member letters & 390 prospect letters sent out
Already have some returns. Thank you to the Membership committee for their hard work.
 - b) Member booklet: Voted in favor of soliciting for 5 ads. Left the pricing to the membership committee
 - c) Voted in favor of moving annual meeting up to March so that we can vote in the new board members and have them in the member booklet. Annual meeting date set for April 3 6-9pm.
 - d) Membership committee asked if anyone would like to go through the list to identify potential EBBA board members, to email suggestions to Joe or Rose this week.
- 4) Annual Meeting Plans
 - a) We decided to leave the menu for the annual meeting up to Smiths.
 - b) Board agreed in theory that more interaction at the Annual Meeting would benefit the membership and make the event more fun. Ideas included a greeter at the door and assigned seating.
 - c) Jacquie said she would throw out some ideas in-between meetings via email.
- 5) Fair date: Sept 15th – Dianne to go to town hall and get paperwork & reserve the date. Board voted to always hold the event the third Saturday in September – with no objections
 - a) Bridgewater Savings would like to sponsor the fair, and need a letter of request once the date is finalized

Next EBBA Board meeting set for March 7, 2012 8 am at TJ Smiths – meeting adjourned 9:32a