



EBBA Board meeting 3/7/ 2012

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

- 1) Accepted minutes from 2/7/2012 as reported.
 - 2) No treasurer report - due to Ted stepping down. We thank Ted for his many years of service to the EBBA. Joe Smith, president, volunteered to serve as interim treasurer. Board also voted to approve Joe asking Bruce Marquis if he would step in as treasurer. Rose reported on 2/24 she deposited \$3030 and the balance was \$3,920.28
Rose has \$600 more to deposit from Memberships.
 - 3) Membership – Board divided up the remainder of the names to contact.
 - 4) Nominating committee - all voted in favor – Joe Smith, Rose Culp, Jacquelyn Rose Lynn Silvia, Sue Smith, Russ Depris, Jeff Turner, Marc Chapman, Rosie Carey, Denise Millis, Dianne Warkel, (13 total, missing some)
 - 5) Annual Meeting April 17 - \$30 per person dinner at TJ Smiths 6-9
Bob McCarthy to swear in.
Program: Rosie & Jacquie to work together on networking for the members. Also create workshop which involves interactive group building and identifying strengths & weaknesses of business climate in EB
 - 6) To kick off the EBBA quarterly breakfast Small Business Support Meeting series: the Post Office will present on their improved, affordable, no individualized label, Direct Mail Service by Peter Clarke, the USPS greater Boston Development Specialist on April 23 8:30am at TJ Smith's Victorian House, 13 Cross St EB
 - 7) Business Expo proposed date: Sept 15th – Dianne submitted, selectmen have not approved yet
 - 8) Board meeting minutes will now go out to whole membership
 - 9) Jacqui to write sponsorship request to Bridgewater Savings for Business Expo once date is approved
- Adjourned 9:26 am

Next EBBA regular Board meeting set for Wednesday May 2, 2012 8:30 am at TJ Smiths- all members are invited to attend.