

SEPTEMBER 18, 2018

BENICIA MAIN STREET BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: PRESIDENT MIKE CAPLIN, VICE PRES. MARIA SALSBUURY, SEC-TREAS JERRY HAYES AND PAST PRES. HELAINE BOWLES. BOARD MEMBERS LAURA KOHL, LORI CAMPBELL, CAROL MAYER, TONY HAUGHEY and EXECUTIVE DIRECTOR NANCY MARTINEZ AND BOOKKEEPER BONNIE SILVERIA.

MEETING CALLED TO ORDER AT 5:01 PM BY PRESIDENT CAPLIN.

AGENDA AND CONSENT CALENDAR – MOTION MADE BY M. SALSBUURY, SECOND BY T. HAUGHY TO ADOPT AND ACCEPT – MOTION CARRIED

FINANCIAL REPORTS – REPORTS WERE REVIEWED AND FILED FOR AUDIT.

DIRECTOR'S REPORT – AT THIS DATE 103 TICKETS HAVE BEEN SOLD FOR SEPTEMBER WINE WALK. TASTE OF FIRST WAS A SELL OUT – GREAT WEATHER AND EVERYONE SEEMED TO BE HAVING A GOOD TIME. DIR. MARTINEZ GAVE EACH RESTAURANT A BOX OF SEE'S CANDY ALONG WITH A NICE THANK YOU FOR PARTICIPATING IN THE GREAT EVENT. MAIN STREET LEASE AGREEMENT BEFORE COUNCIL THIS EVENING. THIS YEAR A WINE WALK WITH BE HELD ON SMALL BUSINESS SATURDAY WHICH IS SCHEDULED FOR 11/24/18. SOMEONE HAS ALREADY PURCHASED A TICKET ON LINE FOR THIS EVENT. 15 TICKETS HAVE BEEN SOLD FOR ZOMBIE BEER CRAWL IN OCTOBER (10/13).

ORGANIZATION – MIKE REPORTED THAT THE FINANCIAL WERE REVIEWED ALONG WITH UPCOMING FUNDRAISING EVENTS. THE ORG. COMMITTEE RECOMMENDED THAT DIRECTOR MARTINEZ'S CHECK SIGNING ABILITY BE INCREASED FROM \$500.00 TO \$1,000.00. MOTION MADE BY M. SALSBUURY, SECOND BY J. HAYES TO APPROVE – MOTION CARRIED. A CHANGE IN THE BY-LAWS WAS REQUEST; PAGE 3, SECTION 8.02 2ND LINE TO BE DELETED. *The immediate past president shall serve as an ex-officio board member if not serving a term as an elected member.* MOTIONED CARRIED.

DESIGN – JERRY REPORTED A MEETING HAD BEEN HELD WITH COMMITTEE PRESENT, JOE LOPEZ, LOCAL DOWNTOWN BUILDINGS OWNER WAS ALSO PRESENT. HIS UPCOMING RENOVATION ON THE MASONIC TEMPLE BUILDING WAS DISCUSSED. HE HOPES TO HAVE IT FAR ENOUGH ALONG IN DECEMBER TO HAVE BARRACADES REMOVED FROM PARKING SPACES ON FIRST AND J STREETS. LANDSCAPING FOR DEPOT HAS BEEN PUT OFF BY THE CITY UNTIL THE SPRING (BUDGET RESTRICTIONS).

ER – COMMITTEE MET AND HELD A SHORT MEETING AS MEMBERS HAD OTHER COMMITMENTS. GREY HORSE IS MOVING FROM TANNERY BLDG.

TO TREASURY COMMONS. SEPAY OLIVE OIL & VINEGARS IS MOVING INTO TREASURY COMMONS AND ONE HOUSE BAKERY WILL BE OPENING IN SEPTEMBER (DIDN'T HAPPEN).

PROMOTIONS – DIRECTOR MARTINEZ REPORTED ON THE UPCOMING SCARECROW CONTEST. TO DATE 65 BUSINESSES HAVE SIGNED UP TO PARTICIPATE. THIS YEAR A SUGGESTED THEME FOR SCARECROWS DECORATIONS HAS BEEN GIVEN.

MEETING ADJOURNED – 5:38 PM

REPECTFULLY SUBMITTED
BONNIE SILVERIA, PAST PRES.