

# Baroda Area Business Association

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November 17, 2020

**Location: Virtual Zoom**

## Call to Order

12:05 pm

### BOARD ATTENDEES

Jessica Ishmael  
Brenda Troxell  
Sheila Snyder  
Barb Antonucci  
John Muellen

### ROLE

President  
Vice President  
Secretary  
Trustee  
Trustee

### BUSINESS REPRESENTED

Lincoln Township Public Library  
Baroda Township  
SS Website Design  
Among the Vineyards

### BOARD ABSENT

Nevin Schaller

### MEMBER ATTENDEES

None

## Introductions

N/A

## Correspondence

Jessica received an email from Arthur at SMRC and Greta Hurst request for 2020 meeting minutes. No other correspondence since we last met.

## Officer Reports

- **President's Report** – Discussion for the direction of BABA. We will contact all members with where BABA stands and what the plan is moving forward. We will give members 30 days to respond. Review will happen to see if there is enough response to move forward or change direction entirely. Motion to move forward with this plan. Communicating with members before sending any letter of intent to SMRC. A lack of response is also considered feedback. John asked about the estimated \$4000 for legal fees. He disagrees with the amount and said he would make some calls to try and find a better price for the legal end. He must have the information to us by Friday November 20, 2020. Jessica and Sheila will work on final numbers for finances. Barb will work on the letter to membership by Friday. Letter will be emailed and posted on website and social. Look for next steps email on Monday from Jessica.
- **Treasurer's Report** – Brenda presented ending balance \$26,729.07. Motion was made by Sheila to approve the Treasurer's report, seconded by Jessica.
- **Secretary's Report** – October minutes presented via email. Brenda motioned to approve minutes, Jessica 2<sup>nd</sup>.

## Committee Reports

- **Technology and Marketing** – N/A
- **Finance, Budget & By-Laws** – N/A

- **Membership, Events & Fundraising** – N/A

## **Old Business**

**The future of BABA** – Still discussing. We are reaching out to members.

## **New Business**

- Brenda will no longer be with the township, so she has to send a letter of resignation to BABA Board. All BABA supplies have been moved to Jessica's home and an inventory will be completed and shared with the board. Moving forward, only use Brenda's personal email only, not the BarodaTreasurer address.

## **Closing**

Adjourn: 12:37 pm

Next meeting: Tuesday November 24<sup>th</sup> 12:00 pm, Location: Zoom

*Agenda Prepared,  
Sheila  
11/17/2020*