

# Baroda Area Business Association

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January 5, 2021

**Location: Virtual via Zoom**

## Call to Order

12:02 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

Trustee

Lakeshore Diecast

### MEMBER ATTENDEES

None

### GUESTS

Arthur Havlicek  
Sarah Spoonholtz

Southwest Michigan Regional Chamber  
Southwest Michigan Regional Chamber

## Introductions

N/A

## Correspondence

- Quarterly Statement from Sheila Snyder, no balance due.

## Officer Reports

- **President's Report** – No report.
- **Treasurer's Report** – No activity; end of year balance \$26,397.07.
- **Secretary's Report** – No minutes to present.

## Committee Reports

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

## Old Business

**The future of BABA** – Arthur provided information regarding a legal firm that will be able to consult and provide services and only charge filing fees. If BABA chooses to dissolve, paperwork/next steps would involve notifying the state, the IRS; develop plan of distribution of assets (physical and financial), cancellation of any future contracts, and pay off any liabilities or debts.

Further discussion on potential options for distribution of funds.

Jessica asked for a motion to engage Matt Derby of Kotz Sangster legal firm for legal consultation and services. Motion made by Sheila, seconded by Barb. No other discussion, so moved.

Once law firm advises on how funds can be legally dispersed, a letter will be sent to membership with plan details to get their feedback.

BABA may announce and arrange special meetings on an as-needed basis to keep momentum.

## **New Business**

N/A

## **Closing**

Adjourn: 12:36 pm  
Location: Zoom

*Agenda Prepared,  
Sheila  
1/05/2021*