

Baroda Area Business Association

February 9, 2021

Location: Virtual via Zoom

Call to Order

12:05 pm

BOARD ATTENDEES

Jessica Ishmael
Brenda Troxell
Sheila Snyder
Barb Antonucci
John Muellen

ROLE

President
Treasurer
Secretary
Trustee
Vice President

BUSINESS REPRESENTED

Lincoln Township Public Library
Baroda Township
SS Website
Among the Vineyards
Land and Lodge

BOARD ABSENT

Nevin Schaller

Trustee

Lakeshore Diecast

MEMBER ATTENDEES

None

GUESTS

Arthur Havlicek
Larry Martin
Tina Martin

Southwest Michigan Regional Chamber
Fence Masters
Village of Baroda

Introductions

N/A

Correspondence

- November, December, January bill from Sheila. Paid in full.

Officer Reports

- **President's Report** – No report.
- **Treasurer's Report** – No activity; January 31 2021 balance \$26,248.07. Motion by John, Second by Sheila to approve board Treasurers report. All in favor. Motion carried.
- **Secretary's Report** – Motion to approve minutes from Jan. 5 by Brenda, John seconded. All in favor. Minutes Approved.

Committee Reports

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

Old Business

The future of BABA – Concern about the financial handling. Arthur found that there is no documentation to show that BABA is a 501 C3. The proper form was never filed. We are only registered with the state of Michigan. Tax obligations may be an issue because no 503c3 exists. Need to work with an accountant to determine if there is any liability that we need to address. Tina asked if there was a decision on where the money would go.

Brenda said no change to bylaws. Barb to update the draft letter to membership. Talk with Plante Moran, Arthur will put together an estimate of what could be given as gift of “seed money” to continue Baroda marketing such as ILoveBaroda.com and cards. Information to be included in letter to membership to show where monies will go or be used for.

New Business

N/A

Closing

Next Meeting: Tuesday 23, 12:00pm

Adjourn: 12:50 pm

Location: Zoom

*Agenda Prepared,
Sheila
02/09/2021*