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Purpose of BABA: To engage, promote and support the Baroda area business and community.
March 8, 2022 Monthly Meeting

Meeting called to order at 12:10pm at Tabula Rasa Gallery

1. Attendees: Board - Steve Salisbury via Zoom, Kristin Webber and Greta Hurst in person
2. Administrative Items:
 - a. Motion to approve February minutes with corrections by Steve with second by Kristin passes
 - a. Treasurer's Report – ending balance of \$22,900.60 as of 2/28/22
 - b. Deposits: \$586 = 23 membership dues + \$11 cash
 - c. Expenses: \$116.78 = Ashia \$96 website work + Kristin \$20.78 office supplies reimburse
 - d. Treasurer's next steps:
 - i. Steve reported that he and Bill met with Melissa at Huntington Bank to determine what documents are needed to change account signatories from to Steve and Bill.
 - ii. Steve has requested an EIN from the IRS and will file a form to change the responsible party.
 - e. Motion to approve treasurer's report by Steve with second by Kristin passes.
3. Review status/next steps on each 2022 outcome:
 - a. Membership: 21 new members thus far including Shaller Gallery and Classic Catering (new since last meeting) for a total of 48 members to date.
 - i. Kristin is working with Greta to schedule interviews and photos with 21 new members for a spotlight on BaBa website.
 - b. Events: Spring Mixer 3/31/22 at Lemon Creek Winery from 5-7pm
 - i. Kristin presented menu and contract from Classic Catering
 - ii. Board will have Zoom call 3/28/21 at 1:30pm to finalize details for event
 - iii. Steve receiving RSVP's via email but encouraged Board members to invite members
 - iv. Other events being considered: Speaker Series by: political candidates, Rotary, Manufacturing panel discussion, Score – Small business Mentoring, Grant Writing workshop, and new members networking event.
 - c. Broadband: Steve reported that as of 2/28/22 meeting John Egelhaaf is moving ahead to prepare cost estimate for broadband for Baroda Township and should be done by 3/11/22.
 - d. Organization: Steve requested that BaBa Board review current bylaws for discussion at May meeting.
 - i. Current Status – need events chair, marketing chair, treasurer. Steve actively working to fill these positions but there are opportunities for members to help out on one off tasks.
 - e. Community Liaison: Google Docs and Sheets classes being offered free at Lincoln Township Library
 - f. Marketing/Brand: nothing to report

Meeting adjourned at 1:40PM. Next meeting is 4/12/22 at 12 n at Ambrose Bed & Breakfast.