Attendance: Brain, Bonnie, Jon, Angie, and Linda
Call to Order: Linda Motion, Brian Second
Approval of today's agenda: Bonnie Motion, Jon Second

## Approval January meeting minutes: Jon's notes are actual GOLD .Great Details with humor

- Thank you kindly, just trying to keep it fun
- Also noted and I will keep the erroneous and humorous details included moving forward
- Linda Motion, Brian Second


## Approval of January Treasurer's report:

- Bonnie Motions with appreciation of the additional care Linda put in in attention to the calling out of budgetary cost of the appreciation dinner, Brian Seconds (no additional appreciation noted in his voice but none the less it passes)


## NEW BUSINESS :

- NEW MEMBERSHIP- Renewals, Website updates. 4 checks to be deposited this afternoon
- Coffee Club
- February 15th 8:30-9:30 at Vintage Inspired

Plan to break into smaller groups
Good chance to get additional involvement into MBA

## EVENTS:

PREVIOUS AND UPCOMING /ACTIONS ITEMS

January- Member Appreciation Dinner (complete)
February- Book Drive ( currently running) pickup to be March 1st , Drop off at Library to Brenda
March 7th, 6pm - Trivia Night

- Official Trivia team (in no particular order: Bonnie, Brian, Angie, Jon, Molly, and Jenny)
- Bonnie MAY not make it she has a bunch of stuff going on but we all have faith in her

12pm @ Main Street Pub
March 10th, noon- Ribbon cutting, Need to order rugs within the next week(angie can call today with (re) approval of budget). Will make certificates, would like a better print option(ask linda).

Businesses to do : Mattawan Candy Company, Casa Tequilla (already did one with the FD would still like to do it with the MBA )

- Depending on attendance we MAY be at Jasa Casa Tequilla for lunch and egg stuffing
- If Bonnie, Derek, and Molly cannot make it however the meeting will need to be pushed back
- Either way the ribbon cutting for Tasa Casa Tequilla will need to be pushed back due to low attendance
- Additional note: the Mattawan FD is not invited either way despite the chance of a firetruck showing up because Linda said no.

April 8th, Noon Start time- Eggs have been ordered 2 boxes toy filled, 1 Candy, plenty of empty ones to fill . Angie to speak with Karol about details/Supplies for setup.
Email membership for donation to event (when?)
Setup Volunteers, signage for age groups.

- Motion from Linda to allocate $\$ 150$, Bonnie second
- Approved by all
- Will go to Costco/Sams Club to get candy
- Will also set up a bin to collect unwanted eggs and bags so we don't ruin the Earth and cause a scene
- Will ask about having Ice Cream truck there as well
- Possibly having hot cocoa too?
- Look into either
- 1) Using a sharpie to mark shirts for volunteers to wear to direct kids to lanes
- 2) Using duct tape to mark shirts for volunteers to wear to direct kids to lanes
- 3) Using creative and well designed signs on stakes that volunteers can hold to direct kids to lanes


## Next Meeting: March 9th

## Noon @ Fasa Casa Tequilla

Adjournment: Angie Motion, Brian Second

