

**Mattawan Business Association
Lunch Meeting @ Tavern 12:00 pm
September 11, 2019**

Call to order at 12:03 pm

Attendance: Angie, Joe, Kayla, Amelia, Kathy, Bonnie and Kate from CRL

Approval of the Agenda: Motion Kayla, Second Joe, motion carried.

Approval of the August Meeting Minutes: Minutes were not prepared for the August Meeting. Angie asked Bonnie to prepare the August meeting minutes from her notes. We will review and ask for an approval motion at the October meeting.

Treasurers Report: Questions on the Treasurer's Report can be addressed to Linda Fruin who was absent. Report was reviewed. Motion Kayla, Second Joe, and motion carried to approve this report.

New Business:

- Meijer - Kate delivered the Bike Donation Request form to Meijer.
- New Logo - Linda to provide update at the next meeting.
- No other new business items were reviewed.
- No new rugs need to be presented now.
- Save the Dates were confirmed for the following events.
 - Pumpkin Trail - October 12 - Event scheduled from 10a - 1p in McGillen's Crossing
 - Networking @ Shades of Lavender - September 19 - Event scheduled from 5 - 7 pm
 - Fall Appreciation Dinner - November 7 - Times TBC
 - Christmas Community Carnival - December 7 - 1 - 3 pm TBC
- Current Events Report & Responsibilities:
 - Easter Egg Hunt & Carnival - Hold and discuss for 2020 event
 - Christmas Community Carnival - holiday themed carnival games are planned
 - Coffee Groups/Business Networking - confirmed for September and Paw Paw Chamber will create the flyer to advertise this event. Kayla suggested and made a motion to budget \$150 to provide catering for 60 people for this event. Second Joe, no one opposed and the motion carried. Wagoner's could be considered as a catering provider.
 - Community Night Recap - event was well attended with food trucks and five MBA tables. Suggested trying for one more year as table placement seemed to be an afterthought.

- Pumpkin Trail -Rain date location confirmed with Robyn Buchler at Mattawan Schools. Discussed reaching out to the various businesses to discuss activities that they will offer; Bonnie will reach out to the pantry to obtain a winter wish list and see if they are interested in attending. Joe motioned to approve a \$500 budget for the raffle items and Kayla seconded. All agreed and motion carried. It was noted that we would advertise this event in the Flashers, and boost on Facebook. Discussion held on other businesses that could be contacted to attend or contribute to support this event. It was determined that one more sub-committee meeting would be needed to finalize plans. Committee members agreed to meet on Wednesday, September 18 at 8:00 am at the Java Joint. Angie will send an email to confirm this time to each committee member.
- Fall Appreciation Dinner - Continue to send any nominations to Amelia. Silent auction items are needed and can be dropped off to Angie at U-Tan.
- Small Business Saturday - Jenny to head event with American Express. She can provide an update at next meeting.
- Website Updates - it was noted that Jason should attend the next meeting to discuss the status of the site updates. Angie to reach out to Jason to provide this update.

Next Meeting: October 9, 2019

Prior to adjournment, it was noted that we would offer Bird Dog a soft welcome at the Pumpkin Trail. This method could be extended to other new business who might be interested in attending. With no further feedback or new ideas noted, all agreed to adjourn at 12:48 pm.

Respectfully submitted,

Bonnie Stuet, CAP, OM
Charles River