

Board of Directors Meeting
July 28, 2015 -- 5:30pm at the Kreger House

Date:	July 28, 2015
Called to Order:	5:35pm
Adjourned:	6:43pm

ATTENDEES

<u>Title</u>	<u>Name</u>	<u>Attendance</u>
Executive Director		
Chairman/BI Chair	Barry Silverstein	X
Treasurer	Harry Ellman	X
Secretary	Amanda Yow	X
Director	Elina Costello	X
Director	Kim Rovinski	Absent
Director	Lisa Dunn	X
Director	Maureen Movold	X
Director	Merrily McDonald	Absent
Director	Susan Siegel	X
Village Council Liaison	Mike Seltzer	Absent

Others in attendance: Gail Beke, Susan Pepper

AGENDA

<u>Topic</u>	<u>Action</u>
1. Adoption of Minutes	Under ED's Report a) village center changes -- Love Child space is for lease, not sale; Under Committee Reports a) Paint the Town is postponed until May 2016; Under Committee Reports c) Business improvement -- Social Media Marketing session did not happen Harry moves to approve minutes with changes, Maureen seconds
2. Adoption of Agenda	Approved unanimously
3. ED Report	a)
	a) New ED <ul style="list-style-type: none"> o The board decided to bypass the interviewing process and speak with the candidates that were discussed as possibilities

a) 4. Chairman's Report

- discussed as possibilities last time.
- b) Vision/Mission Planning Process
 - Barry feels as though the Board should wait until a new ED is hired before we set a date for the Vision and Mission Planning Meeting
- c) One Stop Shop
 - The board received a packet showing the demographics of Franklin with the July 28th meeting's agenda.
- d) MY Magazine
 - MY Magazine article was copied and given to the board members with this meeting's agenda.
- e) Gem of a Night
 - Susan Pepper attended the board meeting this month to give MSF an update on GOAN.
 - Details
 - Date: September 12th
 - Time: 6:30pm-9:30pm
 - Location: Mike and Lori Seltzer's home
 - Cost: \$75 per ticket
 - Ask that everyone on the board attends the event or, in the event of absence, purchase a ticket and gift it to someone.
 - Board members are expected to sell 4 additional tickets outside of the 1-2 the board members themselves purchase
 - Board members are also expected to donate or solicit 2 auction items
- f) Golf Raffle
 - Two people in MSFF are needed to sign a form for the raffle license. Barry is going to attend the MSFF meeting on 8/4/15 and explain the situation, give them an update, and get the form signed.

	<ul style="list-style-type: none"> ○ Barry is proposing excluding airfare from the grand prize of Pebble Beach to cut down on expense.
a) 5. Treasurer's Report	
a) 6. Committee Reports	
a) 7. New Business/ b) Public Comment	a)