**Greenfield Business Association Board Meeting:**

July 3, 2018

Present: George Gohl, Bill Baker, Kriste Joy, Lisa McKenna, David Russell, Sheila Peers

Absent: Mik Muller, Sharon Cross

Motion made by Lisa McKenna to continue with the GBA and create a mission statement to suit our goals going forward; motion was seconded by Bill Baker, all in favor.

**Nominations for slate of officers**:

Past Chair – George Gohl

Chair – Bill Baker

Vice Chair – Lisa McKenna

Finance – David Russell

Secretary – Mik Muller

**Meeting time for GBA Board:**

Tuesday mornings at 8:30 seem to work for most. First meeting will be held at 8:30am on Tuesday July 24, 2018 in Lisa’s office at Greenfield Savings Bank. David will look into us using the space at 170 Main St for future meetings once we have our schedule set. Everyone agreed that we do not need to have separate meetings for the different committee’s or a separate Ex-Comm meeting. We will re-evaluate the need for these meetings in the future. It was also suggested that we talk with the town to get a representative to come to the meetings as well as a member of the Town Council.

**Our Mission:**

Bill and Lisa are going to go through the GBA drawers at the Chamber Office to see if a there is any paperwork that will help us creating a mission statement. On Wednesday 7/18, that was done and a mission statement was found. Attached you will find the Rules of Operation for the GBA dated July 20, 2014, the mission statement is in Section II. We can use it or create a new one.

**Projects for 2018:**

Hire a Coordinator

Holiday Ornament – a suggestion was made to have the Train Station be the 2018 Ornament. George will contact Peter Miller to see if he has a photo of the old train station.

Holiday Lights

Partner with Progress Partnership to do Jingle Fest – would like to see pop-ups again

Membership Drive