GBA Board Meeting Sept 11, 2023, 1:00 via Zoom. 1:10 pm

Present Mik, Garry, Dan, Christian, Jeremy, AmyC, Lisa, Bill, Jane (late) and Hannah.

Bill motion Dan second accept August minutes. Passes

Finance Report: Reviewed P&L. Judy still needs to sign bank signature

No reply from Dan Guin. Reviewed board candidates. Discussed industries we could pull board members from. Noted that the board is not very diverse.

Discussed new time/dates for upcoming board meetings, and desire to meet in person maybe quarterly.

Director’s report. Moved Vintage Days when Skye Wellington requested it be in October. Discussed Halloween, and volunteers. See report.

Finance report: working on filings and reports and statements. See report.

Membership report. Dan spoke about work on the mailing lists and who will contact who re: membership.

Discussed Pushkin pop-up. Reminded Jeremy that it runs first weekend in December.

Suggestion that we borrow a list of street food vendors. Christian said he had one we could have.

See other committee reports. Action plans moving forward.

Bill motions to adjourn, Dan seconds.

Meeting ends 2:30 pm

Submitted by Mik