**BOARD MEETING AGENDA**

Greenfield Business Association

*Monday, June 9, 2025* | **1:30 pm**

***IN PERSON! 278 Main Street, Suite 204***

**Community Agreements**

One mic. We can’t be articulate all the time. No one knows everything, together we know a lot.

Move up, move up. Recognize intent, attend to impact. Expect and accept a lack of closure.

Try not to repeat yourself or others.

**Additional Resources:**

| **Leader** | **Duration / End Time** | **Priority** | **Title/Description** | **Supporting Links** | **Intended Action** |
| --- | --- | --- | --- | --- | --- |
| **Amy, Dan, Hannah** | 20 min / 1:50pm | **Med** | **Check-In**   * Approve minutes from last meeting * Conversation around availability of minutes online * VOTE: Board membership and who is up for renewal in June   + Amy Cahillane   + Lisa Granger   + Dan Piasecki * Jane Kane and Mike Templeton stepping down * Mark Zaccheo Update * VOTE: Lisa Granger as Treasurer * Reconvening of Nominating Committee * Introduction of prospective board member (Madeline Miller, Artspace) * Community Agreement conversation (definition, discussion, proposed language) | [Minutes](https://docs.google.com/document/d/1tTsvL4lD7cKl9MDR_OKqWS-TAi5brEe1/edit?usp=sharing&ouid=101082588980495099298&rtpof=true&sd=true)  [Proposed GBA Community Agreement language](https://docs.google.com/document/d/16qr-FtzGfU9PZyOYIl9Yw7S2G-6qimmjoLHrI80L2QM/edit?usp=sharing) |  |
| Lisa/Bill | 5 min / 1:55pm | **High** | **Finance Committee Update**   * Financial update from Finance Committee | Balance Sheet  [P&L (May ‘25)](https://drive.google.com/file/d/17GuOzx_qR7_yXlYl45DtJwuxJRrb_d44/view?usp=sharing)  [P&L (y-t-d)](https://drive.google.com/file/d/18vwv8i5UlZ9-ojSqk-FDkTLQQlu02Xv7/view?usp=sharing)  [Budget](https://drive.google.com/file/d/1lTHv2spgk4yQhSbJbbvFcmlynpjMm-tu/view?usp=sharing) | Discussion |
| Hannah | 25 min / 2:20pm | **High** | **Membership & Fundraising Overview and Discussion**   * Current membership levels, plans, procedures * Membership goals for 2025 and beyond * Fundraising targets, plans * Board participation / assistance needs * Financial goals   + Meeting w/ Tara Brewster   + Meeting w/ Cohns   + Follow ups needed     - Tim Farrell     - Bob Cartelli     - Tina Trova     - Robbie Savage * High level giving & intro-making assignments   + Tracking mechanism and sign ups * Membership talking points & responsibility |  | Discussion |
| Hannah, Amy, Judy / Matt | 15 min / 2:35 pm | **High** | **Committee Reports**   * Membership (Dan)   + Charter update * Marketing (Isaac/Dan)   + Charter example:     - [Marketing Committee Charter](https://docs.google.com/document/d/1UdJ-qmQhsgUDysbf4ynYMYhE7EZewXnxsCkHmWghOAA/edit?usp=drivesdk)   + Marketing Intern retention * Events (Judy/Amy)   + Roundtables     - Property owner roundtable update     - June roundtable   + Softball (Judy / Matt) * Blooming Greenfield (Hannah)   + Activities update |  | Informative |
| Hannah | 15 min / 2:50pm | **High** | **Director’s Report and Updates**   * Parking Benefit District   + Update * Advancing Relationships & Projects   + Rotary parcel beautification project * GBA / CDC / Greenspace Opp   + Update * Slack Review   + Training session? * Future of the Bee Fest * GBA involvement in the Arts Walk |  | Discussion |
| **ALL** | 5min / 2:55pm | Med | **Announcements / Reminders** |  | Informative |
| ALL | 5 min / 3:00pm | **Med** | **Check-Out**   * **Review action items/next steps** * Next Meeting Date/Time (fill in below)   + July 14, 2025 at 1:30pm via zoom |  |  |

**Next Meeting:**

**Date:** July 14, 2025

**Time: 1:30pm**

**Location: Via zoom**

<https://us02web.zoom.us/j/7670972330>

Meeting ID: 767 097 2330