

MINUTES OF BOARD MEETING
OLD DOWNTOWN WINDSOR MERCHANTS ASSOCIATION:

March 21, 2017

BOARD MEMBERS PRESENT: Laurie Shimizu, Lynn Reiter, David Culley

Also In Attendance:

Alyx (Ubeadquitos), Phyllis Zouzounis (Deux Amis - Tasting Room on the Green), Sherry Martin (Lamplite), Mustafa Tolosa (Tolosa Solutions/OnFleek), McKinsey Swain (La Sophia), Greg Cornelius (Century 21)

1. CALLED TO ORDER: 8:40 am
2. CHANGES TO AGENDA: None
3. APPROVAL OF MINUTES: February minutes were not available at this time
4. PUBLIC COMMENTS: None
5. TOWN OF WINDSOR: Donna Legge looking for sponsorship for Summer Nights
6. MISC BUSINESS: MirrorMirror moved to Windsor Rd., Starbucks is moving to the Oliver's center, Linda Kelly, our Town Manager, will be retiring in August, I've made contact with Kelly Moss at EBMC in regards to having a Sidewalk Sale this summer, nominated and voted Mustafa Tolosa to our Board of Directors, Pia Siemring is stepping down from her seat as Secretary, we will be looking for a replacement hopefully by next month's meeting.
7. MARKETING: Guest Speaker Mustafa Tolosa with Tolosa Solustions spoke about your busniess presense on Facebook and Instagram.
8. TREASURER'S REPORT: Lynn Reiter presented last month's P&L. We currently have \$4198.85
9. CLOSING COMMENTS: None
10. NEXT MEETING: April 18, 2017 at Windsor Chamber Meeting Room
8:30am
11. ADJOURNMENT: 9:58