



*Waterboro Association
of Businesses, Inc.*

MEETING MINUTES

The Monthly Meeting of the Waterboro Association of Businesses, Inc. was held on Wednesday, November 17, 2010 at L&M Floors and More, Waterboro. Meeting was called to order at 6:00 pm.

ROLL CALL

Sue Sughrue, Sara Belanger, Leo Binette, Marion McAvoy, Kerry DeAngelis, Sherry Norton, Chris Binette, Mathew Tarring, and David Watson.

APPROVAL OF MINUTES - Minutes from the October meeting were motioned and approved with changes.

NEW BUSINESS

1. **New Members** – Baby Mama, Second Hand Biker and Mad Dawg Vinyl signs. New members motioned and approved.
2. **Treasurer's Annual Report** – Balance as of November 17th: \$5,561.65. It has been recommended that as our account grows, that we should consider using a QuickBooks type software.
3. **Holiday Business After Hours** – Location has been changed to Woody's Sports Pub, December 15th, 5:30-7:30.
4. **Business Survey** – Kerry will revamp the business list to be re-addressed at the January meeting.
5. **Membership Dues** – Annual membership dues are due and bills will be going out. As stated on the WAB membership application, dues are renewable every Sept. 1. Any member who joins WAB after March 31 will be excluded from dues billing for the following year, then placed on the Sept. 1 annual billing cycle. (i.e. if you join in June 2011, your dues are not due again until Sept. 1, 2012)

OLD BUSINESS

1. **WAB 4 WARMTH Raffle Fundraiser** –
 - a. Drawing to be held on December 14th, Live at the Selectman's Meeting.
 - b. 2010 Raffle will feature 3 prizes, \$2,000. \$1,000. and \$500.
 - c. Ticket prices have been changed \$5.00 each or 3 for \$10.00.
 - d. Leo Binette has raffle tickets for anyone wishing to sell.
 - e. Ticket Sales Rally – week of November 22
 - i. Todd will sell tickets at Massabesic Craft Fair.
 - ii. Approach Second Hand Biker about selling tickets at their Grand Opening.
 - iii. Have "Santa" ring a bell (Chris and Leo to speak with Santa)
 - iv. Kerry will check into having buttons made up for members to wear.
 - v. Tables to possibly be set up at JD's, Lakeside, Milk room

2. **WAB for Warmth Fuel Pumping Event** – Sat, Dec 4.
 - a. Jonathan Johnson has the sign up sheets for volunteers.
 - b. We will hand out candy canes and hot cocoa.
3. **Business After Hours for Feb., April, June and August 2011**
 - a. An e-mail will be sent out to members for any who might be interested in hosting an after hours social at their business.
 - b. It was suggested that the July meeting could be a cookout.

APPOINTMENTS

No appointments were scheduled, however, Chris asked for time to speak about the need for WAB and its members to have a voice in the political arena of the town. He feels that WAB needs to stand up for and protect the existing and future businesses in the town. During discussion, it was felt that we need to have a presence at Selectman meetings and be placed on the agenda at meetings to update the selectman on issues and projects that we are working on. Kerry suggested periodic joint meetings of the EDC and WAB. EDC meetings are held on the 1st and 3rd Thursday of the month. It was also suggested that we have EDC and Town Planner attend our meetings on a quarterly basis to provide updates.

REMINDERS

1. Next Monthly Meeting – Wednesday, January 19th, 2011, 6:00 PM at L&M Floors and More, 961 Main Street, Waterboro.
2. WAB 4 WARMTH Fuel Event, December 4th, 9-2, Lakeside Market.
3. WAB 4 WARMTH Raffle Drawing – December 14th at Selectman's Meeting in Waterboro Town Hall Annex.
4. HOLIDAY BUSINESS AFTER HOURS – December 15th, at Woody's Sports Pub, West Road, Waterboro.

ADJOURNMENT

Motioned for adjournment at 7:10 pm, motion approved.