



*Waterboro Association
of Businesses, Inc.*

MEETING MINUTES

The Monthly Meeting of the Waterboro Association of Businesses, Inc. was held on Wednesday, January 26th, 2011 at L&M Floors and More, Waterboro. Meeting was called to order at 5:35 pm.

ROLL CALL

Sara Belanger, Leo Binette, Marion McAvoy, Kerry DeAngelis, Susan Rocray, and Jason Straetz.

APPROVAL OF MINUTES - Minutes from November meeting were approved.

NEW BUSINESS

1. **New Members** – Lo –N- Shells application received and approved.
2. **Treasurer's Report** – Balance believed to be approx \$5,300. Report tabled until next meeting – Sherry not in attendance.
3. **Business After Hours** – Woody's Sports Pub, January 16th, 5:30-7:30.
4. **WAB 2011 Budget** – Budget was presented, motioned and approved.
 - a. At Insurance renewal date, our insurance will be opened to bid for current membership agencies.
5. **Treasurer's Position** – Until we receive an official resignation from Sherry, the board will keep things status quo.
6. **Monthly Business News in Reporter** – The last week of each month will preview the coming months' local business activities and events.
 - a. Kerry will send an e-mail with deadline dates for each month.
7. **Ice Fishing Derby** – raffle donations – WAB will donate 2-\$25.00 gas cards.

OLD BUSINESS

1. **WAB 4 WARMTH Raffle Fundraiser** – WAB donated \$3200 to the Town of Waterboro Fuel Assistance Program.
2. **Collaboration with EDC** – Discussion was held regarding the importance of communication and sharing ideas with the EDC. The suggestion was made to possibly hold a breakfast meeting with EDC and WAB.

APPOINTMENTS None

REMINDERS

1. Next Monthly Meeting – Wednesday, March 16th, 2011, 5:30 pm at L&M Floors and More, 961 Main Street, Waterboro.
2. BUSINESS AFTER HOURS – February 16th, at Woody's Sports Pub, West Road, Waterboro, 5:30-7:30.
3. Ice Fishing Derby – Sunday, February 20th.

ADJOURNMENT

Motioned for adjournment at 6:35 pm, motion approved.