

MABA Agenda August 6, 2020

Meeting via ZOOM @ 6:00pm

Guest Presentation

Welcome / Call to Order

- Stephanie Bowden
- Becky Bell
- Gary Jones
- Bonnie Pierce
- Tina Bakehouse
- Kenzie Meggison
- Mary Beth Tremblay
- Guests

Secretary report- approve minutes

Approve agenda/ minutes

Correspondence

Treasurer Report- Kenzie M.

August: MABA will need to pay for Teachers Luncheon 2/3 MABA, 1/3 Friends of the Library.

Mulhollands will bill MABA for all, and we need to let FOL know what their 1/3 is.

Will need to pay second ½ of the website bill to the city of Malvern. These items are already approved.

Old Business

Website update- Trevan is ready to go "live" with the website. Kenzie he will bill the city and we need to pay our portion to the city.

"From March Minutes. Maba discussed Web site development sharing with the city of Malvern. MABA will offer to pay 25% of the city cost or \$2300, 1/2 now and ½ upon completion. Approval: Gary, second Kenzie, motion approved." Not sure what you paid already?

\$100 Scheels check for Marathon – send to Shenandoah?

New Member spreadsheet: new members this month

Strategic planning- updates- news

Malvern Arrow Sign: City Council approved placement of the sign.

"HAPPY FACE" to accompany sign was approved by text message in July from the board. Those voting were, Stephanie, Becky, Bonnie, and ?? who else.

New Business

Projects: City survey and Grants

The **Glenwood Area Chamber of Commerce** Board of Directors has voted recently to expand to include ex-officios. This is a way to bring in some key partners and to mitigate some of the mystery that surrounds the Chamber. We would like to **offer one position** to MABA. This would be a non-voting position and would not need to be at every meeting, but at least at a minimum of 2 of the meetings each year.

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Past program support:

August - Back to School Luncheon for Teachers Tentative for August 18, Tuesday, 11:30 show up to help set up at _____???? tbd

(August 25, first day of school)

Need 4 volunteers for cookies or brownie and 4 volunteers to help serve at the school if at one location.

Masks and gloves will be required. I will try to get us all a face shield too.

I will have more definite details of day times after August 10th.

MABA members voted via email on or about July 24; Teachers Luncheon 2/3 MABA, 1/3 Friends of the Library.

Yeas were Stephanie, Bonnie, Becky and Kenzie, MaryBeth T. and Tina.

Independence Day - Gary - postponed date? Any thought on still scheduling this?

Corona virus updates: 75 confirmed cases in Mills County

Communication- adding to agenda- emails- increase membership- social events

Next event: Veterans Day Dinner following the High School Ceremony serve about 50--Bonnie P?

Thanksgiving Lantern Launch: I discussed with Cheryl Jones. She will work with whatever we decide.

December: Festival of Trees.

Adjournment:

Next Meeting September 3, meeting at 6::00