



## **Thursday, February 6, 2019 ~ General Meeting Minutes**

Attendance - Tim Uras, Micah Judy, Michael Ciu, Becky Denes, Carys Trubach, Steve Mayes, Nicole Stanley, Matt Rains, Craig Snodgrass, Jeff Lowman, Denise McCarty, Medina Gonzalez, Becky Rados, Ken Fussell, Jeremy and Denver Watson, Pat Farnsworth, Angel Wright, Cynthia McGuire, Noelia Nodal, Jordan Joy, Joe Kucirek, Michelle Gilboy, Ryan Ladd, Katherine Booth, Autumn Lamb, Carla Hardman, Dave Jones, Jennifer Scott-Wasilk, Sue Keller, Gina Campana, Carrie Wyerst, Paige Lycheck, Teresa L. Gilles, Joni Poli and Carmen Close

### **Executive Director ~ Teresa**

- Call meeting to order (Please turn off cell phones)
- Introduced Pastor Josh Smith from Family Fellowship to give a prayer
- Introduce new positions on the board
  - President – Michael Ciu
  - Vice President – Denise McCarty
  - Secretary – Donna Templeton
  - Treasurer – John Dunn
  - Promotions – Joni Poli
  - Business Enhancement –
  - Organization – Ginni Murphy
  - Special Projects – Kevin DeLong
  - Design – Terri Kiedrowski

### **President ~ Michael**

- Go around the room and introduce yourself
- A motion to approve December minutes by Chip Ingersoll and seconded by Dave Jones, motion passed.

### **Vice President ~ Denise**

- Treats are donated this morning by "The Amherst Public Library - Becky"

### **Organization ~ Ginni**

- The next Smart Start Workshop is scheduled for Thursday, April 11 from 8:30 to 10am here at Main Street. Please write down ideas that you would be willing to come and learn about on the sheet going around the rooms. Thank you.

### **Business Enhancement ~ Micah**

- The next Amherst After Hours will be on Wednesday, April 24 from 5 to 7 pm – location to be determined.

### **Promotional Chair ~ Joni**

- Comedy Night – Saturday, March 9 – Michael explained that there was a flier for everyone to take and to please hang it in your business. We are looking for \$250 sponsors – Dr. Watson said he would do one.

- Basket Bingo – Sunday, April 14 – Joni
  - Committee meeting, Tuesday, Feb. 12 from 5:30pm-6:30pm at Sandstone Candle Works
- Pride Day – Saturday, May 18 from 9am to 12pm
- Wine & Chocolate Walk – Sunday, May 19 from noon to 5pm
  - Committee meeting – Tuesday, Feb. 26 from 8:30am-9:30am at Arabica
- Walkin' on Wednesday – June 12, July 10, August 14 & Sept. 11 from 4pm to 7:30pm

City of Amherst ~ Jennifer Wasilk talked about the paving projects that the City will be doing in 2019. The major one is Cooper Foster Park Road and another will be Elyria Avenue.

Police Dept. ~ Police Chief handed out brochures some information that businesses should know about. If you have any questions, he will be around after the meeting.

Library ~ Please take a look at the library's website for all their events.

Rotary ~ Jeremy Watson talked about a trip that a few Rotary members will be taking to Honduras to help out.

Fire Department ~ No Report

School District ~ No Report

Parks ~ Ryan talked about events happening at Mercy Rec-please check out their website.

AHS ~ Medina talked about the President's event coming up on Saturday, March 9<sup>th</sup>. She also talked about Central School will be opening in late summer early fall. More info coming in the next few months.

Lorain County ADAS handed out two fliers one for obtaining safe medication disposal pouches and also about medicine cabinet for prescription meds.

New Beginning Church – Matt Rains talked about the church will be offering rides to anyone that needs them as they have a van that they are not using and they want to be more in the community helping people.

Craig Snodgrass, Lorain County Auditor, said that taxes are due Friday, Feb. 15, 2019 and dog tags can still be obtained without late fee.

Next meeting is Thursday, March 7, 2019 at 9 a.m.

Teresa made a motion to adjourn, seconded by Chip, motion passed.