



May – Monthly Member Meeting

4:00pm Thursday May 16 2013 –
Oren Gateway Center, Augsburg College

Agenda

4pm – Call to order

I. Welcome/Introductions (5 mins)

II. Business (5 mins)

- Approve April minutes

III. Membership, Bylaws, and Board Structure (20-25 minutes)

1. Membership Presentation

2. Bylaws Review

- Bylaws on file: http://www.wbba.thewestbank.org/wp-content/uploads/2013/04/SKMBT_C22413041209040.pdf

- Bylaws as proposed at last meeting: <http://www.wbba.thewestbank.org/wp-content/uploads/2013/04/WBBA-By-laws-edit-032013.docx>

- Bylaws revised with member feedback (this is a draft, and is subject to legal review): <http://www.wbba.thewestbank.org/wp-content/uploads/2013/05/WBBA-By-laws-edit-032013.pdf>

IV. New Business (5 mins)

V. Committee Updates (10 mins total - 2 mins each)

- Member Recognition & Outreach

- Festival Planning

- West Bank Ride / Cycling Event Committee

- West Bank Improvement District

- Lot A Vision & Planning

VI. Update from Cam Gordon's Office (5 mins)

VII. Review/Recap (5 mins)

4:55pm – Adjourn

Upcoming WBBA Meetings

- June 13, 2013 - Member Recognition @Mapps - 9:00am
- June 13, 2013 - Festival Planning Location (@Whiskey) - 5:00pm

Next Member Meeting: 4:00pm Thursday June 20, 2013

Thank you to all of the participating businesses that have renewed your membership!

- Acadia Cafe
- Augsburg College
- Brian Coyle Center
- Cedar Cultural Center
- Cedar Riverside Peoples Cente
- David Markle
- Depth of Field
- Dilla's Bar and Restaurant
- Fine & Associates
- Freewheel
- Hans C. Hall
- Keefer Court
- KFAI
- Korean Service Center
- Lottsa Tax
- Midwest Mountaineering
- Nomad World Pub
- Red Sea
- Southern Theater
- The Courtyard Marriot Downtov
- The Republic
- Theater in the Round
- Trinity Lutheran
- University of Minnesota
- West Bank CDC

Minutes

(Damon Runnals)

1. welcome / intro

Called to order at 4:12p

Intros

2. business

approve minutes

Minutes reviewed table til end of meeting. available online for future reference.

Jim White motions, Jeff 2nds, Approved

3. membership presentation

Jamie gave membership presentation. She discussed the make up of the committee, and then discussed the need for clarity on what it means to be a member.

Presentation followed. Available online for review.

Recommendation to Members - send your logo to the WBBA so it can be featured on the site.

No questions about membership or the presentation.

4. Bylaws review

Jamie will find out who will review from Dorsey & Whitney.

Damon gave overview on why the By-laws were being adjusted.

Discussion occurred around the by-laws.

West Town Milwaukee district - craft a unique version.

Sharon will send language to Damon that might help in supporting the members as having more decision making opportunities.

Action get all feedback to Damon (damon@southerntheater.org) on by-laws by June 8th

5. New business

New Green Line book coming out this summer. Please submit coupons to Mod & Co.

100 gallons of paint to Valspar for facade improvements.

6. Committee Updates

- member recognition

Done early

- festival planning

August 17th - setup will likely be similar to last year.

- Ride

It happened and perfect weather, over 100 people participating. Mini ride for kids was highly successful. Looking to go it again next year. Thanks to Midwest for free hot dogs

- West BID

Discuss with everyone in September - share the information very broadly with everyone and then collect feedback. Forum for discussion will be necessary.

- Lot A

Discussion ensued about last month's vote and the study that is being proposed. (fix this as necessary.)

7. Cam's office

(No handout this time)