



Bath Business Association Meeting Minutes
May 2, 2006

Present: Jason Andrew, Julia Schumacher, Nancy Fay, Susan Abramson, Marian Palmer, Bill Snow, Kathleen Harpley, Jody Miller, Carolyn Birchenall, Nancy Secrist, Matt Cunningham, Patty Zucco

1. Call to order at 5:36 PM by **Jason Andrew**.
2. Last month's meeting minutes were reviewed and approved.
3. **Jason Andrew** welcomed new member – **Patty Zucco** of **Zucco Painting and Wallcovering, Inc.**
4. **Bill Snow** reported that the **Township** is working on the data base and street directory for the new **Bath Township Directory**. He thanked all that helped with **Project Pride** and invited everyone to join the **Memorial Day** event.
5. **Nancy Fay** is collecting **Bath Township Directory Ads**. The ads are due by **June 15th**. Call **Nancy** at **330.666.3347** for additional information.
6. **Matt Cunningham** reported that there is a balance of \$2,302.03 in the treasury. **Matt** received dues from one new member.
7. **Susan Abramson**, chair of the **BBA Bylaws Committee** presented a draft of Articles of Association (bylaws) for discussion. There were several comments. The positions of Newsletter Chair and Fundraising Chair will be added to the list of officers and described. All members are asked to sign the last page of the Articles and either mail the page to BBA or deliver it in person at the next meeting. The Articles will be adopted as soon as BBA receives signed pages from two-thirds of the membership.
8. **Jason Andrew** explained that we need professional help to do the typesetting for the new directory. **Jody Miller** recommended that he contact **Gail Hartman** for this service.

9. **Terry DiCresce** presented the new **BBA Shirt**. The shirt is a short-sleeved, golf style, of moisture wicking poly/cotton. The men's shirt has a 3-button placket and women's has a V-neck with collar. The color is light green (dill) and BBA logo is embroidered on the front left chest. Prices are \$22 for sizes S,M, L and XL, \$24 for size XXL and \$26 for XXXL. **Deadline for orders is June 14th**. Orders may be placed with Terry DiCresce at terryd@americanbus.com Terry's phone number is 330.668.9221.
10. **Jason Andrew** asked that we consider reserving a booth at **Bath Community Day**. The cost is \$35. **Nancy Fay** moved that we reserve a table and **Nancy Secrist** seconded the motion. The motion was approved. There was discussion about creating gift/promotions baskets to be raffled at the event.
11. Dates for the **Open House** were discussed. **December 2nd** is the likely date. This will be determined at a future meeting. It was suggested that previous **Open House** participants be notified of this year's date and a participation application sent with the notice.
12. **Jason Andrew** invited speakers to discuss small business issues. **Nancy Secrist** suggested a round table format led by an educated moderator. **Nancy** will be meeting with a member of **SCORE** shortly and will report on the availability of this organization.
13. **Nancy Fay** will be introducing a concept for the "**OPEN**" flag to **Bath Township on June 1st**.
14. **Meeting Adjourned** at 6:41 PM
15. Next meeting will be held on **Tuesday, June 6th, 2006** at the **Bath Township Trustees Meeting Room at 5:30 PM**.

Respectfully submitted,

Julia Schumacher