



**Holt Business Alliance
Meeting
Thursday December 1, 2022 Board Meeting Agenda
8 AM to finish
Gravity Smokehouse 2440 Cedar, Holt MI 48842**

Directors:

Bill Wahl, Pat Brown Sr., Jonathan Breier, Karen Oatley, Nikki McClure, Sandy Wriggelsworth, Bruce Kring, Mary Breier, Josh McClure, Dr. David Hornak, John Hayhoe

1. Call to Order – 8 AM 8:02 am

Determination of Quorum, 5 required **Bill, Pat, Jon, Karen, Nikki Sandy, Bruce, David, John in attendance**

Minutes, October Board Meeting **John moves to accept, support from Pat all approve.**

Additions/Deletions to Agenda **Nikki proposes the use of Constant Contact to improve our membership emails and communication. Pat moves to go for the trial, Sandy supports, All approve. We will revisit at the next board meeting to see if it's something we'd like to make permanent.**

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. **\$50 from 50/50 last month. Last meeting was free. PPOM went out for \$25. Gravity received a couple of checks for our board meeting and membership meeting. We acquired a new member via the website. Ending balance \$32,999.75. John moves to approve the report, Bruce seconds. All approve.**

Annual Meeting Planning **Email ahead of time regarding silent auction items. Reach out to non members to acquire interest.**

Results of Surveys **Add board positions and contact information including minutes on the website. Add mission statement to the website.**

-Can we make the facebook group a "group" to be able to accept community submissions for postings.

-More community projects outside of Bingo.

-Interest from the membership about joining membership committee. Ban Bakken and Aaron Holly

Board Slate for 2023 **Sandy moves that the general membership vote at the Annual meeting on reducing the number of board members from 9-11 to 7-9. Pat seconds the motion, all approve. We will need an amendment to our bylaws and send notice to members before Annual Meeting. Board member positions are going to change and notice of that will also go out to the membership.**

December 15 Meeting agenda **Toy in place of attendance fee for Give-A-Kid, attendance fee goes to the Holt food bank if cash is brought.**

-More like a morning mixer, hot cocoa, etc. Business spotlights. Trivia specific to Holt for door prizes.

3. New Business We need to approach community members with advertisements for our organization to get them involved. Annual meeting specifically.

TBA

5. Adjourn; *9:⁰⁷ am.*

Next Board meeting: January 5, 2022 at 8AM TBA

December General Meeting, Thursday December 15,, 2022 at Gravity 7:30 to 9 AM

HoltAlliance.org (517) 699-2099 PO Box 331 Holt, MI 48842 Business Schools Government