

**BENICIA MAIN STREET
BOARD OF DIRECTORS
MINUTES
JULY 16, 2019**

MEMBERS PRESENT – Pres. Mike Caplin, Vice Pres. Maria Saulsbury, Board Members, Toni Houghy, Laurie Campbell, Paul Adler and Helaine Bowles Exec. Director Nancy Martinez and Bookkeeper Bonnie Silveria (Past Pres and ex officio).

Meeting was brought to order by Pres. M. Caplin (I did not arrive until 5:10)

ADOPTION OF AGENDA & CONSENT CALENDAR – Motion–M. Saulsbury
Second H. Bowles

FINANCIAL REPORTS – Reports were reviewed by members and filed for future audit.

DIRECTOR’S REPORT – The following items were presented by Director Martinez and discussions were held by board members. 4th of July – Best ever fireworks, lots of compliments from community. Grand Marshal for next year’s parade will be moved to front of parade. Waterfront Festival – Booth space is sold out at this time. Farmer’s Market – Only 12 more weeks. Taste of First – 11 restaurants are signed up to participate at this time – looking for volunteers to help with this event. Other - Glen Cove Farms is closing – end of month.

COMMITTEE REPORTS –

Organization – Financials were presented and discussed. The Organization Committee brought forth a recommendation to hold board meetings every other month. Discussion was held. Motion made by M. Saulsbury – Second – T. Haughey – Motion passed.

Promotion Meeting cancelled

Design – Outdoor policy Update. Tree well crushed granite project was discussed.

ER – Meeting cancelled

Meeting was adjourned at 5:37 pm

Bonnie Silveria