

**BENICIA MAIN STREET
BOARD OF DIRECTORS
MINUTES
JUNE 18, 2019**

MEMBERS PRESENT – Pres. Mike Caplin, Vice Pres. Maria Saulsbury, Sec/Treas. Jerry Hayes, Board Members, Toni Haughey, Laura Kohl, Lorie Campbell, Carol Mayer, Paul Adler, Helaine Bowles Exec. Director Nancy Martinez and Bookkeeper Bonnie Silveria (Past Pres and ex officio).

Meeting was brought to order at 5:03 pm by Pres. M. Caplin

Adoption of agenda and consent calendar – Motion – J. Hayes – Second M. Saulsbury

FINANCIAL REPORTS – Reports for April and May 2019 were reviewed by members and filed for future audit. A discussion about Downtown Dollars was held during the review.

DIRECTOR’S REPORT – The following items were presented by Director Martinez and discussions were held by board members. **Wine Walk** – 378 tickets were sold and 368 actually attended. Surveys have been sent out to participating merchants and if they have not responded by Monday they will be called by staff. At this time all reports have been favorable. **Farmer’s Market** – at this date 20,684 people have attended the market with an average attendance of 2955 per week. Mike Caplin thanked all the board members who have been helping staff the board table. He encouraged all those who have not done so to please sign up. **4th of July Parade** – City has informed that their will be more police presence at the parade. **Fireworks** will be staged at end of Pier rather than a barge out in the strait. At this time the parade has 71 entries. Parade mandatory meeting will be held tomorrow morning. **Picnic in Park** has 29 vendors signed up at this time.

COMMITTEE REPORTS –

Organization – Financials were presented and discussed. Upcoming events were also discussed.

Promotion – No meeting scheduled this month

Design – Meeting Cancelled

ER – An update on new occupants in Masonic Temple Bldg. two spaces have been rented at this date.

OTHER – Paul talked about Rotary and their participation in the Waterfront Festival.

Meeting was adjourned at 5:40 pm

Bonnie Silveria