

**BENICIA MAIN STREET
BOARD OF DIRECTORS
MINUTES
SEPTEMBER 17, 2019**

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

NOTE – Patty Baron – BPD – arrived at 5:30 pm

Meeting was brought to order at 5:05 pm by Vice Pres. Maria Saulsbury

Adoption of agenda and consent calendar – Motion – J. Hayes – 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. Taste of First – sold out. Six Farmer’s Market left. Fall Wine Walk – 315 tickets sold – 29 merchants participated. As of today 60 merchants have signed up for Scarecrow Contest – 55 on First Street – 5 in other places. November 30 will be next Wine Walk.

COMMITTEE REPORTS –

Organization – Financials were presented and discussed. Recommendation to Give Nancy and Debra Incentive Bonus of for outstanding work on Waterfront Festival. Motion made by Jerry Hayes and Second Maria Saulsbury motion carried.

Promotion Committee – Met last month and discussed Scarecrow Contest

Design – Meeting Cancelled

ER – Meeting Cancelled

Other –Patty Baron of the Benicia Police Dept. spoke to the issue of reducing the use of tobacco and alcohol by the youth of our community. First reading of new code will be read on Nov. 17th which prohibits smoking in apartments, condos and duplexes this new code also includes restaurants, patios, etc.....

Meeting was adjourned at 5:52 pm

Bonnie Silveria