

Mattawan Business Association
Meeting Minutes
December 12, 2024
11:30a @The Cozy Egg/Village workspace

Attendance: Bonnie, Jon B, Derek, Heather, Jon C, Joe, Molly

Call to Order: Derek, Jon Second

Approval of Agenda: Joe, Derek Second

Approval of November meeting Minutes: Derek, Joe Second

Approval of Treasurer's report for last quarter: We are revisiting in January for 2024 YTD. Derek to pull year over year expenses to track.

New Business-

- New Membership 2025: Need to be aggressive on recruitment so that we have enough \$ in general fund to pay the Backyard for member dinner in January. Email and drop in requests.
- PO BOX 416- check often especially as renewals are coming in, Angie has key, will hand off
 - Already passed off, Molly has it
- Coffee Club- January 15th at Happy days
 - We will be having a ribbon cutting before the coffee club meeting just next door
- Advertisement on digital board: -
Angie to forward instructions on how to access website to add MBA events as needed
- Ribbon Cutting/Welcome Ceremony-
Ben Crooks Agency- Immediately following the coffee club at Happy days on January 15th.

Events: Upcoming and Actions Item

January 31st 2025-Member Appreciation Event- The Backyard of Kalamazoo. Time is 6-8pm, appetizers provided, all drinks and other food can be ordered but not provided by MBA. Suggestion- Drink tickets provided by MBA/Any membership that wants to participate in sponsorship. Costs???

- Cost is \$700ish
- 1 free ticket for raffle, can buy more tickets. All funds go to general fund

Next Meeting: January 9th 2025

Time: 11:30 (permanently)

Location: The Backyard (Q1), new location for Q2

Adjournment: Joe, Jon C second

GENERAL ELECTION INFO

- Motion to approve Molly and the officers, board of directors, as well as electing Jon Croy and Heather Huerta to the Board of Directors
- Molly as President
 - Derek Motions
 - Joe Seconds
 - All in Favor
 - None opposed
- Officers/Board of Directors
 - Joe Motions
 - Molly Seconds
 - All in Favor
 - None opposed
- Jon Croy and Heather Huerta to be added to the Board of Directors
 - Jon B motions
 - Derek Seconds
 - All in Favor
 - None opposed
- As a result of the completed board officer elections the following were voted and endorsed to serve the MBA during the 2025 term years.

Treasurer's Report: Yearend report to be presented at December Meeting

2025 Reports: will present one per quarter

- We still need to cut the donation check to Miss Mattawan
- Look to switch our accounts over to Advia for incredibly obvious reasons including Advia being a paying member of the MBA