

MONTCLAIR CENTER BID

GREAT AMERICAN MAIN STREET AWARD WINNER 2015

Montclair Center BID

September 12, 2018 - 7 p.m.

Montclair Center BID Office

Board members in attendance: **Melissa Adler, Jeff Beck, Phil Cantor, Arlene Carrini, Chris Francois, Jason Gleason, Lisa Johnson, Sharda Ramharack, Sue Schultz, Nicci Silva, Matt Silverman, Jerry Sweeney, Nat Testa, Robert Weber, Honey Correia, Jenna Davis**

Absent: Sean Spiller, Renee Baskerville, Kazim Mirza, Konstantine Trichas

Staff: Israel Cronk, Ann Marie Sekeres, Joann Smalls,

CALL TO ORDER

Phil called the meeting to order at 7:10 p.m. Matt made a motion to accept the January minutes, Chris seconded. Minutes passed unanimously.

OLD BUSINESS

Committee Reports:

By Law Committee:

Resolution: Jerry explained the changes to the by laws, then fielded questions from the board and made a motion to approve the updated by laws, Jason seconded. Matt requested a redline version of the by laws.

ACTIONS: Final voting to approve and adopt the updated by laws are to be deferred until the October meeting, scheduled by Phil. Send redline version to board.

See proposed resolution attached.

Nominating Committee:

Sue reported on the current nomination slate.

Jerry suggested that the ballot be reformatted in accordance with the by laws; the Resident and Non-Profit board seats to be separated into their respective categories.

ACTION: Reformat ballot and confirm nominees

NEW BUSINESS

1. Phil announced the selection process for the new Executive Director. On September 24th at 6pm a special meeting is scheduled where the two finalists will make a presentation to the board.
2. Annual Meeting - now to be in December, which includes the Election of Directors.
3. The Nominating Report is to be submitted to the board 21 days before December's Annual Meeting
4. Arlene and Melissa request an anonymous ballot for board elections going forward.

ADJOURNMENT – 9:00 pm

Jeff moves, seconded Melissa

Next Meeting: October 10, 2018 Montclair Center BID