



President: Adam Windsor  
Vice-President: Andy Healy  
Treasurer: Rodney Parker  
Secretary: Johnny Carcioppolo

## Board Meeting Minutes

Date: July 13, 2017  
7:30am – 8:30am @ Jack's in Helena

### Members in attendance:

- Adam Windsor
- Andy Healy
- Johnny Carcioppolo
- Rodney Parker
- John Burch

Discussion on speakers for upcoming meetings. Also discussed future sponsorship possibilities. Helena Athletic Department. Will discuss more in the coming months.

DECA and FBLA reps from Helena High School will talk at the August meeting. They will present opportunities for members to help students out with business.

Helena Beautification Board will be speaking at the August meeting as well. Chris Van Cleave will be there.

Miracle League will be at the meeting to give an update on what is going on there.

Discussion about September general meeting being another SOCIAL as opposed to a morning meeting. This one will be hosted by Greg Arcara at his office Arcara Residential 771 2nd Street, Helena, AL 35080. It will be Tuesday, September 5 from 5:30pm – 7:30pm.

We sold a total of 427 shirts for the 4<sup>th</sup> of July celebration.

Movies in the Park is slated for August 4, 2017. Urban Pops will be there.

Talked about the EXPO for next year. Set a date of Saturday, March 3, 2018. We will have room for 60 booths and have more food trucks than we did the first year. We will check with Lilly to confirm the date. We need to set up a working group for this so we don't get behind on this project. We will shoot for having a team put together by September.

The meeting was adjourned at 8:30am.