

**Board Meeting
Bergenfield S.I.D. Inc.
December 17, 2018
Tommy Fox's - 6:00PM**

1. Call to Order/Roll Call/Announcements - 6:16pm

Present: Mike Hubschman, Tommy O'Reilly, Rob Russo, Norman Schmelz

Absent: Stephanie Dello Russo, Corey Gallo, Galo Griljalva, Rafael Marte,
Sam Matthews, Cindy Spoerl, Bill Tompkins

Staff: Taryn Rosell, Stuart Koperweis

No quorum. As several items need to be addressed prior to next meeting it was suggested by T. O'Reilly that **S. Koperweis** send an e-vote for the following with the corresponding motion/second thereof: 2019 Board of Trustees; 2019 Budget and the 2019 annual meeting and board meeting dates. All other items will be carried over to next meeting on January 21, 2019.

Meeting closed at 6:20pm

2. Elections: Terms expiring 12.31.18 - Stephanie Dello Russo; Bill Tompkins
Nomination to Re-appoint both for 3 year terms*

3. Minutes: November 19, 2018 Board Meeting*

4. Public Session: Open - Closed -
Public Present:

5. Chairman's Report:
Update - Board Membership

6. Treasurer's Report:
P & L, Balance Sheet - November

7. Old Business:
2019 Budget - Revised*

8. Executive Director and Committee Reports:
Administration / Operations – Lights / Marketing/Events - Holideals

9. New Business:
Annual Meeting + Meeting Dates
Direct Development; MyTown; EDS, LLC - Discussion
Other -

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*Denotes Action Item

Next Meeting Date: January 21, 2019