

**MBCA Executive Meeting  
Minutes  
December 6 2016**

BODs attending: Joe, Deb, Rebecca, Fran Rosano, Kate Ellison and Stasia  
Other members attending: Steve Thrift

Joe convenes meeting at 3:39 PM

Steve Thrift reviews details of parade with 25 confirmed participants so far. Steve says he has plenty of help to set up. Rebecca and Steve discuss "candy needs". Rebecca suggests getting trophies for next year. Joe mentions that he purchased the "kiddie train" from Butterfly Farm and will be giving rides to children post parade.

This year, Deb and grandchildren *fixed* Christmas lights. It was a challenge. Rebecca suggests that we investigate purchasing new lights for 2017. There is a place in Lawtey that sells them.

Deb highlights the upcoming "**Save our Senior Center**" meeting on December 14th at 11:30. Deb also reviews the success of the first "**multi-market**" event held on December 4th. Over 40 vendors and lots of fellowship. The event raised over \$200 for HMI and was a great learning experience.

Stasia reviews prep for upcoming "**Deb Thompson**" fund raiser scheduled for the 9th during the "Evening Social". All is set to go with over 50 pcs of art for auction.

Joe notes that next evening social is scheduled for March.

Other events: Christmas Caroling on the Bay Sunday December 18th. Meet-up at 5:30 on Joe's dock if you wish to participate.

BODs agree that **changes to bylaws** be voted on at next general meeting in January. Stasia passes out copies of proposed amendments.

No further business, meeting adjourns at 4:29PM

meeting submitted by S Rudolph