

## AGENDA

Meeting location: Mainstreet Community Bank, 2<sup>nd</sup> floor conference room.

If you prefer, you can join by **Zoom - NEW LINK:** <https://us02web.zoom.us/j/3678584157> or by  
**Phone:** Dial **978-990-5000**. When prompted, dial access code: **190544**.

### ATTENDANCE REQUESTED

Paul Rountree, President	Lisa Busto	Mike Mitchell
Mike Latham, VP	Patty Delaney	Justin Nichols
Don Rose, Treasurer	Tom English	Sean Parks
Nancy Srodes, Secretary - Excused due to jury duty.	Jose Gonzalez	Jill Swidler
	Jo Ann Jones	Ray Villegas
<b>Minutes</b> – recorded by Zoom in Doris’ absence	Chelsea Metka	
<b>Guest</b> – Aileen Mand, event producer		

- I. **Call to Order** – Paul Rountree
- II. **Approval of Minutes** from May 18, 2022 – Paul Rountree
- III. **Treasurer’s Report** – Don Rose
- IV. **OLD BUSINESS**
  - A. **Event Producer’s Status Report** – Aileen Mand, Indigo Creative Productions
    - i. Sponsor Update
    - ii. Ticket Pricing
    - iii. Downtown Inclusion
    - iv. 5k Map
    - v. Signage
  - B. **Other Event Updates:**
    - i. CPD Security Update – Tom English
  - C. **Scholarship Committee** – Nancy Srodes
    - i. Scholarship update
  - D. **Sponsor Appreciation** – Paul Rountree
    - i. Sponsor Appreciation Luncheons
    - ii. Plaque Deliveries and Sponsor Follow-up
  - E. **Mentorship Committee** – Paul Rountree
- V. **NEW and RECURRING BUSINESS**
  - A. **PromoTix and Stripe**
  - B. **Timeline Check** – Paul Rountree

**Next meeting – July 20, 8:30 AM**

**Adjournment**