

SANDWICH BUSINESS GROUP MINUTES

Monthly Meeting
Jan 7, 2013

Meeting called to order at 8:35, those present: Ben Adriance, Nancy Hansen, Becca Boydon, Jane Brown, Susan Davies, Patsy Carega, Cindy Oxten, Julie Deak, Dick Seeley, Diane Johnson, Don Sutton, and Don Brown.

Minutes were accepted with the change that the By-Law Committee report should be considered a conversation of options for a three tiered membership.

By-Law Committee. Cindy Oxten representing the committee brought a copy of suggested revisions to the By-laws. We generally agreed that a Sandwich Business was one which did consistent business in Sandwich. The revisions were accepted and Don Brown moved to put these revisions to the membership at the Annual Meeting Jan 30. We voted to admit out of town, Associate Members, these are non-voting members, not in the brochure, but listed on the Web site with the ability for an enhanced listing. These members would pay \$60/year.

Facebook/Website. We agreed to table the new Web site for now, due to its cost, we will revisit during the year after we determine budgets. We do need to go forward with the Facebook page. Nancy suggested that we get some one-on-one help with the Facebook page, although group informational meetings are helpful, we could use some specific help. Kathy Smith from Plymouth is willing to do another seminar for members.

Treasurer's report. Julie Deak reported year end #'s with an ending balance of \$2844.23. We should expect some budget increases. In addition to general cost increases, the bulk mailing could increase as we may need to get our own bulk mailing #. There was some discussion if we should continue to be members of the Squam Lakes Chamber. We are listed as a Chamber of Commerce, Is this the best listing, do we benefit?

2013 Officers. Officers nominated are Don Brown President, Patsy Carega VP, Julie Deak Treas, and Nancy Hansen Sec.

Christmas in the Village: Diane Johnson is going to represent us at the Rec Comm meeting regarding them taking over organization of the Christmas in the Village for next year.

Annual Meeting. This invitation's to the Annual Meeting have been sent, the meeting is Jan 30 at the Corner House. The theme is Sandwich businesses past or present. Don will send out a call list.

Meeting adjourned at 9:55

Respectfully Submitted

Nancy Jones Hansen