



SABA BUSINESS MEETING
October 7th, 2008 at 6:30 PM
SAUGATUCK BREWING COMPANY DOUGLAS, MI
Submitted by Lisa Lungaro

**NEXT SABA BOARD MEETING WILL BE AT 8:30
AM ON THURSDAY, NOVEMBER 6th UPSTAIRS
AT SAUGATUCK CITY HALL**

Board Members Present: Angela Holmes, Fred Weber, Kim Mannion, Mike Carey, Kerry O'Donohue, and Ben Barton

Board Members Not Present: Marilyn Starring, Frank Rojek, Julie Abel

Fred Schmidt – Administrator and Janet Schmidt – Marketing Coordinator in attendance

Opening Remarks and Welcome: Angela Holmes

Please take the time to notice the fall decorations provided by SABA in downtown Saugatuck and Douglas. The organization provided each city with corn stalks and hay bales.

Kiosks: Angela spoke about the two new kiosks in downtown Saugatuck and Douglas. Each map within the kiosk can be updated for changes on a quarterly basis. With 30 new members in the past two months, maps have already been updated. SABA has received positive feedback from consumers, locals with each community, and local leaders. Special thanks to Fred Weber, Marilyn Starring, Angela Holmes, and Lisa Lungaro for working on the project.

Membership Packets: Packets have been created for existing and new members of SABA. Included in each packet is as follows: Letter from Douglas Mayor Matt Balmer, Saugatuck Mayor Tony Vettori, and Saugatuck Township Supervisor. Letter from Angela Holmes, Co President of SABA and a list of SABA Board of Directors. New Member Application, Web Page Information Sheet, List of Benefits for SABA Members, SABA Brochure, Business and Service Directory. Contact Lists for City of

Saugatuck, City of Douglas, and Saugatuck Township. Block Captain List for all SABA Members. An expression of gratitude to Janet Schmidt, Julie Abel, and Lisa Lungaro for working on the this project.

These packets will be given to each existing member in the next month. In addition, the packets will be given to new business owners by all three municipalities. Packets will be available at the following locations: Offices of Saugatuck Township, City of Douglas, City of Saugatuck, and by contacting Fred Schmidt SABA Administrator at 269-857-1620 or by email at saba@wmol.com

Board of Directors: A special thanks to Fred Weber, Kerry O'Donohue, and Kim Mannion for their service on the SABA Board. All three Board Members' terms are expiring at the end of October and will not be returning. We appreciate all the personal time and commitment each one of them has added to making this organization successful.

SABA By Laws: By Laws were last revised in April 2003. The By Laws have been revised and submitted to membership via email and mailing prior to this meeting for review. Motion made by Fred Weber to pass the revised By Laws dated September 2008. Motion seconded by Mike Carey. Membership was asked to vote on revised set of by laws dated September 2008. Motion passed. Meeting Adjourned: Angela Holmes at 6:55 PM

Prior to the meeting, a motion was made, seconded and passed by the SABA Board via email to apply for a Fall Funfest Day liquor license to be used on Saturday, October 18, 2008