



Agenda: Board of Directors Meeting

6:30 PM, Tuesday, March 16, 2021

Location: Virtual - GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/358820045>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 358-820-045

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/358820045>

General Business Actions

1. Call to Order: Welcome & Attendance (Rick Francois, President)
 - a. Welcome & acknowledgement of members present
2. Past Meeting Minutes
 - a. February (& some tabled from prior meetings)
3. Financial Reports
 - a. Ordinary Monthly Financial Reports (January & February Additions)
 - b. Report on Progress toward updating Chart of Accounts/Ordinary Reports
 - c. 2020 Tax Report Review - to be presented to membership at Annual Meeting

Program Reports, Discussion & Actionable Items

4. Committee Reports
 - a. Beautify Downtown Belleville - Tentative Potential Event (Seed Exchange)
5. Candidate Forum Facebook LIVE event report
6. Economic Development/Business Retention Activity (Becky, Village Chamber Liaison)
7. Annual Meeting Planning - April 24th!
8. Board of Directors/Officers Volunteer Duty Descriptions Review (See Bylaws)
9. Community Garage Sale - set date, deadlines & fees (Typically 1st Sat in May)
 - a. Advertise in Recorder? Help with map/flyer production?
 - b. Other Groups to involve? (Kiwanis, etc?)

Discussion for Future Possible Action

10. Set Date of Next Regular Meeting (Meet before Annual Meeting?)
11. Adjourn