



North Andover Merchants Association

Post Office Box 62, North Andover, MA 01845

(978)965-2708

www.NorthAndoverMerchants.org

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Meeting Minutes

Wednesday, April 5th 2017

North Andover Senior Center

120 Main Street rear, North Andover, MA 01845

Call to Order

- Introductions and Attendance: Dawn Pease
- Accepting of Prior Months Minutes
 - Sylvie motion to accept, Mike Xenakis second. All in favor
- Treasurer's Report (Lois McGinness, Treasurer)
 - No changes made to the charitable account in February
 - Operational Account
 - Beginning balance \$10,966.75
 - Expenses \$531.00
 - Income from dues: \$900
 - Ending Balance: \$11,335.72
 - Motion to accept Treasurers report: Phil DeCologero, Second: Sylvie Foulds, Vote: Unanimous
- New Members:
 - Law Office of Michael J Hurley: Michael Hurley

Guest Speaker:

Timra Carlson: Multi School T-Shirt program

Grew up in town with two kids now attending schools in North Andover. Wanted to show her pride in the schools and designed a compass rose logo with all the school names. This logo puts all the schools on one inclusive logo for everyone. Great way to show pride in all North Andover schools. Elementary website selling the shirts now but she is looking for retailers to sell the shirts at their stores. Shirts retail for \$15. Cost to retailers \$10 each.

Contact Timra at timra_carlson@yahoo.com for more information

Mike Motherway: High School Robotics Program

Team 8568 Robotics from the High School. Started developing the robot when school started in September. Team has worked hard spent hours and gone through 3 versions of their robot and grinded it out and been able to achieve going to Worlds on April 19th in Kentucky to compete with over 500 teams from around the world. Looking for help with team registration and help with costs going to Worlds which is over \$10,000.

Individuals and businesses can help defer some of the costs with their own donations; See the go fund me page:

<https://www.gofundme.com/2017-north-andover-8568f-vex-worlds>

Motion made to donate \$500 to support the High School Robotics Program. Linda Pedi, second Sylvie Foulds, Vote: Unanimous

Committee Reports:

Pentucket Bank mixer: Dawn Pease

Good mixer, attendance may have been effected by voting that night and the weather. But those that were there had a good time!

May Mixer: Proposing at Luncheon with the town manager and director of economic development at Jaimes. This would be an opportunity to not only have a networking lunch but also hear from the town officials what's new and going on in the town. Details forthcoming

4/11/2017, 5:36:04 PM

Going to get a quote for a mailer to send an invite all the businesses in town.

Farmers Market: Update: Phil DeCologero

- Starts June 25th
- There will be 7-10 business on any given Sunday and also efforts have been made to get some entertainment during the market's operational hours.
- A specific website going to be designed for the Farmers Market. Funded by a generous donation from Tina Messina

Sport Scholarship Fund: Update and upcoming date set for fundraiser: Tracy/Sylvie

- Event is scheduled for Saturday May 20th at Jaime's
- Jaimes will be donating a percentage of the sales that night to the SSF
- Will have the outside area and working on getting entertainment
- Getting in touch with the Bruins and the Police Association for donations
- 43 students total so far this year sponsored
- Taki's fundraiser they ended up extending the fundraiser hours to the whole day and 50% of the sales was \$750! Above and beyond, thank you!
 - They promoted that day holding signs out in front of the schools, Mike thanked the crew that helped him promote

Knight of Honor: Update: Tickets for sale for event and wine raffle: Sylvie Foulds

- 80 bottles of wine for raffle
- Have sold 86 tickets so far need 110 to cover costs
- 50 Silent Auction items
- 9 Live auction items

New and Continued Business

Sheep Shearing May Sunday 21st:

- No Cow Pie Bingo this year
- NAMA tent at Sheep Shearing: Manning the tent/promotions: Dawn Pease
 - Need volunteers, will be sending out a sign up sheet
 - Also, collecting merchant materials for bags and for give aways:
 - Drop off to KK or Dawn's if you have anything about 300-500 bags or we will display on the NAMA table.
 - Getting a quote for a 10 x10 tent for the event

New page to possible added to website: Job Posting Board. Dawn/Chris Palermo

- If you have a job opening members can send the details/write up and we can post it on our website

Dues Due by April 30th. All invoices went out. If not received please email us at NorthAndoverMerchants@gmail.com

- Set next meeting date; Proposed Wednesday, May 3rd, 7pm

Closing Thoughts and Adjournment

- Motion to adjourn: Sylvie Foulds, Second: Louis McGuiness, Vote: Unanimous