



North Andover Merchants Association  
Board of Directors  
Sep 26, 2023  
Virtual

In Attendance (responded): Therese Leone, Brittany Ray, Sally Finnimore, Melissa DiMinico, Juliana Mancinelli, Jonathan Mandell, Janice Phillips, Lauren Macauley, Michael Hurley, Kate Rozzi

Not in Attendance: Travis Holland, Joelle Elghoul

Due to attendance issues, meeting was held virtually and votes were taken via a form that was shared with the board via email. Responses were recorded in a spreadsheet.

All responding voted to accept into the record the August 2023 P&L

By-laws were shared to remind everyone of the process and timeline which will be discussed further at October meeting. Members were asked to consider being on the nominating committee to oversee and manage the process of new board nominees. Juliana Mancinelli and Lauren Macaulay offered to be on committee.

Members were asked to think about their plans for next year. Five of 9 respondents said they would like to remain on the board, 2 were unsure and 2 are unable to return for another term.

Members were asked to volunteer to help with Halloween Window Painting.

Members were asked to approve a \$600 expenditure for the deposit for the November 30 Member and Holiday Celebration at North Andover Country Club. All respondents approved expenditure (9/11 members) Members were also asked to volunteer to help with planning of this event. Sally will help Kate with event.

Plans are in the works for a Gingerbread Walk. We will hold the event at the North Andover Senior Center and invite members to create a "gingerbread" house using materials that are representative of their business. Will work out details. Members were asked to volunteer to help plan. The following will be part of the planning committee: Therese Leone, Brittany Ray, Sally Finnimore, Jonathan Mandell and Janice Phillips.

Members were asked for ideas for holidays. Can discuss at next meeting