

Main Street Board of Directors Meeting
March 14, 2023

In Attendance: board members

Adam Barton
Emily Davis
Leah Schrock
Johanna Perrino
Jason Sanders
Stephanie Koontz
Dana Mountjoy
Dustin Zuravel
Doyle Mullins
Colleen Swedyk
John Yurchuck

Adrienne Patrick

1. Call to Order:

Jason called the meeting to order at 12:00pm

2. Approval of June minutes:

Johanna made a motion to approve
Doyle seconded

3. Treasurer Report:

Dana gave the financial report.

Colleen made a motion to approve February report
Stephanie seconded

4. Old Business

- a. Fund raising work plan (continued conversation)

5. New Business

- a. Leave Policy
Jason made a motion to accept
Dustin Seconded
Approved
- b. Executive Director Vision Presentation for April Meeting
Adam made a motion
John seconded
Approved

- c. Heritage Ohio updates
- d. Nominations Team
A team that will help identify, onboard, and train new board members.
- e. SURPRISE!
Congrats to Teri on her 3 YEAR anniversary!!!

6. Adjournment

Dana made a motion
Dustin seconded

Next Meeting will be Tuesday April 11th 12:00pm at Mosaic