

SBA Employee Recreation Association

409 3rd Street SW

Washington, DC 20416

www.sbaemployeerec.org

U.S. Small Business Administration Employee Recreation Association Annual Meeting Minutes

April 24, 2019

Call to Order around 12:00 p.m.

Attendance

Attendees:

Diane Wright

Joe Loddo

Paula Tavares

Eugene Cornelius proxy

Board Support:

Jacqui West (Manager)

Larry Webb

Ariel Ward

Arlene Embrey

Absent:

Eugene Cornelius (Proxy given to Joe Loddo as Eugene is on detail outside the agency)

Dierdre Williams

Elias Hernandez

Eric Benderson

I. Year in Review

- a. Membership Report - We have approximately 131 Members.
- b. Past Events – Paula gave a recap as to our recent past events. They are as follows: Concert on the Concourse April 18; Meet-up at DC Wharf – May 16; ERA Education Session on Financial Planning – May 23; Concert on Concourse Ice Cream Social – June 20; ERA Night at the Nats (v. Mets) July 31; Summer Concert on the Concourse Aug 15th; Fall Festival – Oct 17; Holiday Brunch and Small Business Shopping Fair - Dec 18; and ERA Basketball Night Wizards – April 9th.
- c. Upcoming Events – Paula and our manager, Jacqui, presented our listing of upcoming events. They are as follows: Spring Fling Vendor Fair with a vegetable and fruit vendor – May 15th (We are working with building for them to come once a week); ERA Night at the Nats - June 19th; Small Businesses Ice Cream Social with music – July; Fall Festival (Fall); and Redskin game (date TBD).

II. Treasurer's Report

See attached written report. Balance is \$1630.16.

III. Membership Vote

- a. Waiver of Membership Dues: The membership voted unanimously for waiving 2019 membership dues to allow for one more year to grow the membership and given that we have a shortened year because of the furlough and furlough catch-up.
- b. Nats Game Ticket Option: The membership voted unanimously for ticket option #3 approximately \$21 for upper level gallery tickets.
- c. Board Member/Officers: We held an election for President and Secretary Officer Positions. Paula introduced the candidates - Larry Webb ((Candidate for President) and Arlene Embrey (Candidate for Secretary). Both ran unopposed and gave a brief speech and both received the unanimous vote to serve in the respective positions. Congratulations to Larry and Arlene. We look forward to a great year.

The meeting was adjourned.