



MINUTES

Annual Membership Meeting
Thursday, October 19, 2023
The Capri

Members present: see attached roster

1. The meeting was called to order at 9:10 by Chair Ron Aldridge.
2. Minutes of the September 14, 2022 meeting were approved. Motion by Jason Watkins, second by Patrick Harkins.
3. Presentations: Sandy Carter and Blake Reeves on Fondren Forward.
4. Chair Aldridge reported on the challenges and successes of the past year.
5. Treasurer Patrick Harkins discussed the BID's finances, including the YTD P&L and the Balance Sheet. Treasurer's report was adopted. Motion by Jason Watkins and second by Alan Lange.
6. On behalf of the nominating committee, Patrick Harkins presented a slate of three board member candidates for approval.
7. Amanda Wells, Yoseph Ali and Ron Chane were approved as Board Members. Motion by Jason Watkins, second by Alan Lange.
8. Motion to adjourn was passed. Motion by Jason Watkins, second by Alan Lange.