

Tuesday February 7, 2017

First quarter Board Meeting

DMDA

44 Main Street

Millburn, NJ

Executive Board: Vicky Powell, President, Shayne Miler, Vice President, Alex McDonald, Twp. Administrator, George Stuart, Treasurer, Harry Roth, Past President.

In attendance: Vicky Powell, Judith Kramer, Harry Roth, Emily Calbick, David Ingerman, DJ Priori, Shayne Miller, Emma Anderson, Sam Ciardi, Scott Kirschenbaum, Jim Weill, Julie Winer, David Sorkin, Gillian Moritz, Karen Cummins, Nettie Hagmann, Debbie Mayo, Cheryl Burstein, Gennaro Ramano, Roxanne McCombs, Lindsay Novallis, Richard Futter, Joey Cioffe, Chris Jorda, Goerge Stuart,

I Call to order 6:30 Vicky Powell, President

II New Business 1. Close by was here with a slide presentation of the Close.By Millburn app. Merchants interested in croos promoting were Fly Wheel and Slald House, YouBreakIFix interested in offers from coffee shops or restaurants while they are having a repair. Debbie also is going to get in touch with New Commers and PTO to get app promoted on their sites. Integrate Open Table in the app to make reservations. (Shayne) Be able to search liquor store for inventory and order wine through the app. for BYO's. Follow up with Alex for MPay on the app. Shayne suggested doing a mailer with the Chamber to promote the app. Merchants interested in e commerce capability.

III Questions and Comments 1. None

Meeting adjourned 7:30 by Vicky Powell, President