

# HARBOR, Inc.

## Executive Committee Meeting Minutes

Wednesday, April 19<sup>th</sup>, 2017  
Harbor Springs City Hall  
12pm

### 1) Welcome

	Kimball	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present		x			x	x	x	x	x
Absent	x		x	x					

2) **Approval of prior meeting minutes-** Executive Committee –February 15th, 2017, Gene Reck moved to approve, seconded by Mary Ellen Hughes. Motion Carried

### 3) Potential BOD member

- a. Susan Hannah-introduction. Hannah was recommended to board position by consensus

### 4) Financials - Reviewed

- a. February/March 2016 Financials, *Reck*
- b. Donor Trends, *Smolinski*

5) **Remote Office/Home Office (ROHO) update**, *Smolinski*, discussed progress of group, EC would like to see more information on business model for shared workspace, # participants at meetups and other trends for this group

6) **Strategic Planning-External Input update**, *Stewart* -Reviewed external input gathered so far; all input should be gathered by early June, Founder’s Happy Hour scheduled for May 10<sup>th</sup>.

7) **Director Updates**-HARBOR, Inc. was approached about assisting with Harbor Area Recreation and Entertainment, Inc. More research is needed on the organization; other updates were provided on Harbor Way, and contract services through DDA

### 8) Meetings

- a. Executive Committee-Wednesday, May 10<sup>th</sup>, 2017, noon
- b. Township Meetings: Cross Village Township-May 2<sup>nd</sup>, 7pm; Friendship Township- May 3<sup>rd</sup> 7pm; Readmond Township-May 3<sup>rd</sup> 7:30pm; Pleasantview Township-May 8<sup>th</sup> 7pm; West Traverse Township-May 9<sup>th</sup> 7pm; Little Traverse Township-May 10<sup>th</sup> 4pm
- c. Board of Directors-Wednesday, June 7<sup>th</sup>, 8:30am , Readmond Township Hall