



Cherokee Station Business Association

PO Box 2053, St. Louis, MO 63158 | www.cherokeestation.com

Board Meeting Agenda

February 19, 2009 – 5:00pm

Cherokee Business Incubator, 2715 Cherokee

1. Old Business

- a. Is Officer M. Cognasso working out everyone has noticed his presence.
- b. Security camera software test results - W. Liebermann
- c. Spring Open House- Eric Woods put together a proposal and may have Big Muddy. Request is for \$2000. The motion is made to by William Liebermann and seconded by Steve Smith all were in favor.

2. New Business

- a. Brainstorming and Goal-setting for 2009
Recruit new business
Satellite business for existing businesses elsewhere
- b. Proposal to invite 1 guest speaker to every CSBA meeting – Minerva Lopez
- c. Cinco de Mayo
- d. The board accepted Karen Abounader's resignation

3. Adjourn

CSBA Transaction Detail Report

1/1/09 through 12/31/09

Date	Account	Num	Payee	Memo	Category	C l r	Amount
<u>CSBA Checking</u>							
1/1/09	CSBA Checking		2009 Starting Balance		[CSBA Checking]	R	3,461.97
1/12/09	CSBA Checking		INTERNET TFR TO CHK 0025603086	TRANSFER	[CSBA Money Market]	C	5,000.00
1/13/09	CSBA Checking	547	CHECK - Personalized Mementos	Historical Plaque Project	Historical Plaque Project	C	-4,587.61
1/27/09	CSBA Checking	548	CHECK - Frank Moore	Street Cleaning	Street Cleaning		-487.50
Total CSBA Checking							3,386.86
<u>CSBA Money Market</u>							
1/1/09	CSBA Money Market		2009 Starting Balance		[CSBA Money Market]	R	22,690.11
1/9/09	CSBA Money Market		INTEREST PAID		Interest Income	C	2.80
1/12/09	CSBA Money Market		INTERNET TFR TO CHK 0025603086	TRANSFER	[CSBA Checking]	C	-5,000.00
2/10/09	CSBA Money Market		INTEREST PAID		Interest Income		7.89
Total CSBA Money Market							17,700.80
Net Inflows/Outflows							21,087.66