

**Enosburg Business Association – Zoom meeting space**

**Date: March 24<sup>th</sup>, 2020 8am**

**Attendees: Sandy Ferland, Ian Machia, Dianna Benoit-Kittell, Shawna Lovelette, Brian Bonk, Linda Eppley, Suzi Hull-Cassavant, Brenda Elwood**

**Guests: Sean Kio Econ Dev Coordinator.**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome/ Introductions</b>	<ul style="list-style-type: none"> <li>• Thank you all able to attend this special meeting</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Discussion of EBA/ EFEDC Merger</b>	<ul style="list-style-type: none"> <li>• Dianna opened the floor for comments and discussion regarding the possibility of a merger. Suzi commented that the cons to her seemed to be that the EFEDC have assets and debts. She thinks we should invite EFEDC and EI members to join the EBA and that the EBA should have revised membership tier.</li> <li>• Sandy Ferland Read Vaughn Comeau’s email with options on how the EBA might dissolve and reorganize. (SEE ADDENDUM at end of these note)</li> <li>• A motion was made by Sandy Ferland that rather than merge with the EFEDC, the current EBA dissolves and we reorganize forthwith. This was second by Brenda Elwood. No discussion was made, and all voted in favor.</li> <li>• It was discussed that a new name might be The Enosburg Community Association dba Enosburg Business Association.</li> <li>• Suzi stated that we need to re-adopt our bylaws. She knows we wrote some new ones a year or so ago, but that (maybe 2006) we (she) had done some formal ones. She was wondering if you, Shawna, or Ian might have them in a box or file of "stuff" After adopting, then we could formally ask E I to join us. We mentioned them paying a lesser fee (25?) to be members.</li> <li>• Further discussion to be had at the next EBA meeting</li> <li>• Shawna offered that we need to consider a new meeting time</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Dianna will set this on the next agenda for meeting in April.</b></li> <li>• <b>Ian will bring to the table a checklist of what needs to happen now to move forward and obtain FEIN, 5013c etc.</b></li> <li>• <b>Next EI meeting will be via Zoom on 3/24, a link is on Facebook and Sandy will also email the link.</b></li> <li>• <b>Dianna will reach out to the EFEDC group with an invitation to join.</b></li> </ul>

Topic	Discussion	Action
	<p>if we are to include more members and try to be more inclusive of the community. The question was asked what a better meeting time would be. Brian offered he would not be able to make an evening meeting. Suzi mentioned that maybe there would be a way to still meet in the am on Tuesdays, but to somehow incorporate in with the EI?</p> <ul style="list-style-type: none"> <li>• Comment was made that before we get too far ahead of ourselves, we should discuss and relay the outcome of this meeting to the EI group and the EFEDC.</li> </ul>	
<p><b>Easter Egg Hunt</b></p>	<ul style="list-style-type: none"> <li>• The Egg hunt was originally scheduled for April 11<sup>th</sup>. Due to the current situation and recent stay home order until April 15<sup>th</sup> we will cancel. However, the discussion about the Eggs. All felt it would be good to still share them. What if we sent them with the school program through FNESU? This would hit most of the kids in the towns that would normally participate. All thought this was a great idea rather than hold the eggs until last year. We would just use the pre-stuffed eggs 2500 currently purchased and received. If we could send them home with the bags for lunches the Friday before Easter this might be a fun surprise for the kids. We could create messages of well wishes from the Enosburg Business Association</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Shawna will send Dianna the contact info for Lynn Cota. Dianna will call Lynn and find out if this can be arranged.</b></li> <li>• <b>Dianna will report back via email when she has updated information.</b></li> </ul>
<p><b>Next Step</b></p>	<ul style="list-style-type: none"> <li>• <b>Next meeting is April 14th – VIA Zoom</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Dianna will send the link for this meeting to everyone along with the agenda.</b></li> </ul>

Addendum email from Vaughn Comeau to Sandy Ferland

From: **Vaughn Comeau** <[attorney@comeaulaw.com](mailto:attorney@comeaulaw.com)>

Date: Fri, Mar 20, 2020 at 10:51 AM

Subject: RE: EBA

To: Sandy Ferland <[rsferlands@gmail.com](mailto:rsferlands@gmail.com)>

Sandy,

It does not look like the EBA is currently incorporated or registered with the state. If it is actually a fictitious entity you should probably just file any tax documents that Bobbi Jim tells you are needed and cease operations. If in fact registered, file tax docs and dissolve with secretary of state and if appropriate dept. of labor. If no taxes due you can just register the entity with sec. of state, get EIN from IRS, use short form 501c3 application and move on. I can help with any of those. Note if you are trying to get EIN and asked to pay you are on wrong site. EIN through IRS website is free and instantaneous.

Kind regards,

Vaughn S. P. Comeau, Esq.

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