TOWN OF ANGIER ABC BOARD

MEETING MINUTES

Approved and filed by

Francon Bashos

DATE:

TIME:

August 14, 2024

6:30 PM

FACILITATOR:

Frances Bishop - Chairwoman

IN ATTENDANCE

Frances Bishop, Dennis Gilby, Tom Taylor, Joe Langley,

Dan Simon-(absent)

Patrick Brady - GM

Gianna Cramer - Finance Officer

APPROVAL OF MINUTES

August 1st, 2024, Minutes were approved unanimously.

Next meeting: September 12, 2024

BOARD

The meeting was called to order at 6:30 PM by Chair Bishop.

Pledge by Chair Bishop; Invocation by Member Langley.

Motion to approve previous Meeting Minutes, Approval Unanimous.

Invitation for Public Comments during this time, by Chair Bishop.

OLD BUSINESS

GM Brady—Update on Racking: All installed, and product placed.

GM Brady—Parking lot re-striping completed.

GM Brady—Referring to dock safety: Nonslip coating has been added to the outside loading dock.

GM Brady—Dock railing repair in progress: Looking for a fabricator; LB&B will be paying for the repair.

Member Langley—Update on funds designated to Library via the Town: The Finance Committee and the Governance Committee will meet with Board attorney to ensure language for the library distribution is properly written to eliminate any ambiguity as it is a sub-distribution from the town funding.

 Presentation by Tara Fish—introduced by Member Joe Langley. Ms. Fish is the Director of Partnership for Children which funds programs that provide critical necessities for Birth to 5-year-old children from low-income families in the local Angier community.

ABC Angier was asked to consider the possibility of donation and/or fundraising efforts to support this local cause.

Chair Bishop was very much in favor of this program and suggested the Board discuss and review statutes to see if we can include this program for disbursement.

Member Taylor suggested the Finance Committee take the lead on due diligence.

2. The owner of Bronze and Oak asked the Board a question regarding license requirements for an outdoor courtyard area of their establishment. Member Taylor suggested checking with ALE to ensure legal compliance.

ANGIER ABC BOARD MONTHLY MEETING

ANGIER LIBRARY BUILDING

September 12th, 2024 - 6:30 pm

GUEST LOG AND PUBLIC COMMENT REQUEST

This document will be pulled at 6:25 by the Board chair to schedule necessary comment time. No additional public comments will be allowed once the Board meeting has started.

FULL NAME

PUBLIC COMMENT REQUESTED?

Lucas Bolenbargh	No
CHRIS WILKINS	No
Patrick Brown	NO