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## **Zaferia Business Association**

a nonprofit organization promoting Zaferia businesses since 1991

*The mission of the Zaferia Business Association  
is to promote, enhance, and represent the business members of the Zaferia District.*

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Called for by the ZBA Board President, Tracy Ames  
March 26, 2020, 1 pm  
Via Teleconference 1-877-746-4263  
Access Code: 0243124#**

### **Agenda**

#### **Call to Order**

- I. Update on Members Effected by Closings**
- II. Budget Discussion**
  - a. Security Patrol Proposal**
  - b. Sidewalk Cleaning**
  - c. Social Media Boosted Posts**
  - d. Other Ideas to Financially Help Affected Members**
- III. Update on Communication Efforts**
- IV. Discussion on Election Ballot Counting**
- V. Public Comment**

**Adjournment - Next Regular Meeting of the Board: Thursday, April 9, 2020, 9 am**

## **Consent Agenda**

### **Meeting of the Board of Directors March 12, 2020**

**The following items are submitted for acceptance by General Consent of Zaferia Business Association Board of Directors:**

1. Board of Director's Meeting Minutes dated February 13, 2020.
2. Financial reports: Balance Sheet, Profit & Loss, Transaction Details, and the Budget to Actuals for the period ending February 29, 2020.