

## BHNA BOARD MEETING MINUTES OCTOBER 21, 2019

1. The meeting was called to order at 7:07 pm.
2. In attendance were members Mike Brezin, Melissa Jacoby, Mario Taylor, Mary Kay Falconer, Margie McInnes, Tom Schulte, Donna Legare and new neighbor Elena Lastra.
3. Donna made a motion, seconded by Melissa, to accept the Minutes and Treasurer's report with a change in the Report to correct the starting balance and the running balance thereafter. The motion passed unanimously.

### TREASURER REPORT

Date	Payee	Description	Amount	Balance
10/19/19	Healthy Pet	FallFest Door Prize	- 10.00	\$13,283.54
10/19/19	VOID			
10/19/19	MidTown Reader	FallFest Door Prize	- 20.00	13,263.54
10/19/19	VOID			
10/19/19	T Schulte	Reimb FallFest Door Prize	- 40.00	13,223.54
10/19/19	T Schulte	Reimb FallFest Door Prize	- 10.00	13,213.54
10/21/19	Target Copy	Fall Newsletter	- 1,270.21	11,943.33
10/21/19	M. Cooksey	Fall Newsletter	- 400.00	\$11,543.33

### MEMBERSHIP REPORT

#### July 2018-December 2019 Membership Year

As of October 21, 2019

FUND	# OF PEOPLE	YTD \$ AMOUNT
Dues	331	\$ 4,147
Bellamy Fund	144	2,319
Partners Fund	87	1,191
Mansfield Fund	65	811
Additional Contributions	42	<u>761</u>
TOTAL		\$ 9,229

#### January 2020-December 2020 Membership

As of October 21, 2019

Dues	106	\$ 1,253
Bellamy Fund	39	458
Partners Fund	22	353
Mansfield Fund	18	173
Additional Contributions	12	<u>246</u>
TOTAL		\$ 2,397

4. Adding Trees to the neighborhood-Mary Kay sent the Board an email with some ideas about how to encourage more neighbors to add trees to their property. This included: Purchasing a tree from Native Nurseries to give as a door prize at FallFest; posting information on our website regarding the City's Adopt a Tree Program to encourage participation; sponsoring a contest for children that includes writing a poem and drawing/painting a tree, and winners could be honored at Arbor Day; purchasing 25 trees that would be available to neighbors through a lottery. We'll discuss this topic further at our next meeting.

Donna reminded us that the City's Adopt a Tree Program will offer Tulip Poplar, Nellie Stevens Holly and Autumn Brilliance Serviceberry options this year. That program begins on November 1. Donna will have a Tree table at FallFest to order trees, and folks can pick up the trees at Native Nurseries on January 4.

5. FallFest-Mario and Margie went over the final plans. We still need more volunteers to help with the children's activities. Layout of the event at the new Harriman Circle location will be totally different than previous years. Tents, tables, chairs and portable toilets will be delivered the day before the event. Set up will begin Sunday afternoon at 2, Food Trucks will arrive at 3 and cruise in vehicles will arrive at 3:30 so that the event can begin at 4. Publicity has been done through signage, email blasts, website and FaceBook. Ordering and shopping is under control.

6. New Board Member-Mike, Michael and Mario met with Eliza Hawkins, a neighbor who indicated an interest in Board participation. Mario made a motion for Eliza to become a member of the Board; Mary Kay seconded this motion. The motion passed unanimously.

7. Neighborhood of the year-It is time to submit an application to be considered for Neighborhood of the Year if we want to pursue this. After some discussion, Donna made a motion, seconded by Melissa, for BHNA to apply for this distinction. The motion passed unanimously. Mary Kay agreed to take the lead on the application and will contact other Board members as needed.

8. FaceBook Rules-Melissa submitted some basic FB rules which were included in the Fall newsletter. There are some sticking points with implementing them consistently. This topic will need more discussion at future Board meeting.

9. The meeting was adjourned at 8:37PM.

Minutes submitted by Margie McInnes 11/13/19