

**BHNA Board of Directors Meeting**  
**Monday, April 18, 2022**  
<https://fsu.zoom.us/j/98662399531>

**Present:**

Keith Bowers (late)  
Mike Brezin  
Mary Kay Falconer  
Eliza Hawkins  
Margie McInnes  
Casey McLaughlin  
Janeen Piotrowski  
Tom Schulte  
Mario Taylor  
Tom Waits  
Jennifer Winegardner

**Not Present:**

Claire Cotton-Watkins  
Geoffrey Deibel  
Donna Legare

**Call to order and roll call**

The virtual meeting was called to order at 7:05 pm by President Eliza Hawkins. Roll was taken.

**Approval of Minutes from the Prior Meeting** - March 21, 2022, Meeting

Tom: Moves to approve meeting minutes.  
Mike Seconded.  
Vote: Unanimous

**Agenda**

1. **Reports**  
Financial  
Website
  
2. **BHNA Articles of Incorporation**  
Discussion  
Tom: Moves to reinstate; and if Sunbiz requires \$2500+, file as a new corporation  
Tom: Amended motion to reinstate or start a new corporation, whichever is most cost-effective; and Jennifer to file with the State.  
Margie: Second  
Vote: Unanimous
  
3. **Review Proposed Amended Articles of Incorporation**  
Discussion  
Tom: Moves to approve new (amended) Articles of Incorporations  
Mario: Amend to allow Jennifer to amend Articles to comply with Florida statutes  
Margie: Second  
Vote: Unanimous

**4. ByLaws and Policies:**

Discussion about timeframe to review Bylaws and Policies and Procedures. The plan will be to discuss Bylaws at the May 2022 meeting and Policies and Procedures at the first fall meeting.

**5. Events**

- Food Truck: Mario: Discussion working with power and city; rotation of trucks and how many are advisable; adding to the process to include other mobile carts.
- Fall Fest: Margie: Fall Fest Planning
- Ice Cream Social Cruise In: Mario: A dessert truck had a conflict. Membership Tables.
- Observation Deck: Eliza: Requested meeting with Ashley and will be setting time to meet about observation deck on McCord Pond.
- Crosswalk: Tom: Kate Sullivan request for donation for painting crosswalks. Discussion. No action.
- Membership: Discussion to improve membership numbers.
- Marker Maintenances: Cost and importance of marker maintenance; need costs.
- Easter Egg Hunt: Good turnout 175 People.

**6. New Business**

- Dues: Janeen: Would like to consider adjusting dues. Will be addressed next year after events resume.
- Fall Newsletter: Beginning of September so it's out before Fall Festival.  
Janeen: Motion to form a newsletter committee; interested in redesigning the newsletter and updating electronic version. Discussion.  
Mike seconded.  
Vote: Unanimous  
Committee established. Initial members are Mike, Eliza, Janeen, Mario.

**Adjourn:** 8:45 PM