BHNA Board of Directors Meeting
Monday, October 17, 2022
VIA ZOOM

Present:	**Not Present:**
Eliza Hawkins	Casey McLaughlin
Mary Kay Falconer	Donna Legare
Mike Brezin	Tom Waits
Claire Cotton Watkins	Keith Bowers
Jennifer Winegardner	Tom Schulte
Nancy Leiva-Krause	Margie McInnes
James Ward	Mario Taylor

Call to order and roll call
The virtual meeting was called to order at 7:15 pm by President Eliza Hawkins. Roll was taken.

Approval of Minutes from the Prior Meeting – September 17, 2022 Meeting
Eliza Hawkins: Moves to approve meeting minutes.
Jennifer Winegardner: Seconded.
Vote: Unanimous (via email)

Agenda

1. **Reports**
   Financial
   Website
   Officer Roles

2. **Ratify Email Votes**

   October 13, 2022
   Clair Watkins: Moved to approve $2500 Expenditure for Fall Fest
   Mario Taylor: Seconded
   Vote: Unanimous

   August 30, 2022
   Eliza: moved to spend $300 on the Halloween Crawl
   Tom Shulte: Seconded
   Vote Unanimous

3. **Events**

   - Fall Fest: Discussion about success and challenges.

    - Ants
    - Trash Bins
    - Games
    - Volunteers

- Halloween update
    - Status of Pumpkin Registration Event

- Food Truck Thursday 10/20/2022
    - Facebook and Email Blast

4. **New Business**

- Annual Meeting
    - Date
    - In person or Zoom
    - Notice

- Board Holiday Party

- Creation of Events Committee

Adjourn: 8:33 PM