# BHNA BOARD MEETING
# Monday, August 19, 2024

1. The meeting was called to order at 7:00 PM
2. Board Members

| | In Attendance: | Absent: |
|---|---|---|
| Eliza Hawkins | x | |
| Casey McLaughlin | x | |
| Mary Kay Falconer | x | |
| Mike Brezin | x | |
| Donna Legare | | Excused |
| Jim Ward | x | |
| Tom Waits | | Excused |
| Margie McInnes | | Excused |
| Tom Schulte | x | |
| Jenn Winegardner | x | |
| Mario Taylor | x | |
| Nancy Leiva-Krause | | Excused |
| Rob Pierce | | Not Excused |
| Courtney Doker | | Excused |
| Taimour Chaudrey | | Not Excused |

3. **MINUTES FROM PREVIOUS MEETING APPROVED DATED**: n/a
4. **FINANCIAL/MEMBERSHIP UPDATE**:
   - **4.1. Treasurer's report and discussion**.
     - **4.1.1. Balance as of 8/19**: $20,927.90
     - **4.1.2. Budget**: Discussion related to expenditures in May, June, and July, including food truck event with sales tax and liability insurance, Democrat ad for garage sale, Spring Fest reimbursement, Little Library Stamp reimbursement, Community Garden, and Good News Outreach donation.
       - **4.1.2.1. Storage Unit**: Ratify email vote to approve 5x5 storage unit for BHNA materials at Budget Storage. Cost is $335 for the year.
       - **4.1.2.2.** Jennifer Winegarden informed the board that a Beneficial Ownership Information report must be completed by the BHNA Corporation. It is dues by January 2025. https://boiefiling.fincen.gov/
5. **EVENTS:**
   - **5.1. Food Truck Thursday**
     - **5.1.1.** September 19
   - **5.2. Fall Fest:**
     - **5.2.1.** October 13, from 3-6 pm
     - **5.2.2.** Planning and coordination discussed. Event divided into East/West for purposes of coordination. Mary Kay Falconer will coordinate East activities; Jim Ward to coordinate West activities. Board members and community volunteers assigned to different tasks.
       - **5.2.2.1.** Halloween costume contest
       - **5.2.2.2.** Raffle Baskets – will occur but on smaller scale
       - **5.2.2.3.** Community Corner – will go back to prior years, simplified to limit car traffic and eliminate unpopular tables.

The meeting was Adjourned at 8:25 pm.