BHNA BOARD MEETING MINUTES
October 21, 2024

1. Minutes of September 16, 2024 Board Meeting approved and the meeting was called to order at 7:04 PM

2. Board Members (put X in appropriate column)

	In Attendance:	Absent:
1. Eliza Hawkins	X	
2. Casey McLaughlin	X	
3. Mary Kay Falconer	X	
4. Mike Brezin		X (Excused)
5. Donna Legare		X (Excused)
6. Jim Ward	X	
7. Tom Waits		X (Excused)
8. Tom Schulte	X	
9. Jenn Winegardner		X
10. Mario Taylor	X	
11. Nancy Leiva-Krause	X	
12. Rob Pierce		X
13. Courtney Doker	X	

3. Fall Fest: Forward expenditures and reflections (what worked and what needs more attention) to Jim and Courtney. Words of appreciation expressed to Mario, Mary Kay, and more for their extraordinary efforts.

4. Introductions: Prospective Board members Bill Behenna, Ron Salusky in attendance.

5. Guest introductions: Danielle Woods, Leon County, Community Engagement Coordinator. Danielle is interested in (a) developing relationships between Leon County Government and Leon County neighborhoods and (b) ensuring hurricane readiness in said neighborhoods. She also outlined several programs that might be of interest to the Betton Hills (BH) community. Danielle will forward these programs to be posted on the BH Facebook page. Website: https://cms.leoncountyfl.gov/
Danielle's contact info:

- WoodsD@leoncountyfl.gov
- (850) 606-5330

6. Semi-trailer truck through traffic on Armistead: Mario will reach out to Michael Bannister to see what can be done (e.g., signage) to possibly minimize through traffic by large trucks on Armistead.

7. Christmas party: Eliza will host on December 16, 2024, in lieu of the December BHNA Board meeting.

8. Membership dues administration: Eliza invited the BHNA Board to consider using a third-party contractor to help solicit and collect membership dues. Transitioning to a service likely means that dues would need to be paid by credit card. Currently, Nancy picks-up checks and Eliza deposits them. Bill volunteered to help document payments received.

9. T-shirts: Broke even on the shirts based on sales to date.

10. Summary Treasury Report: Approved

11. Halloween: This event is hosted and organized by a BH resident and not sponsored by the BHNA Board.

12. Christmas Caroling: Harriman Circle on December 24th at 4:00 PM

The meeting was adjourned at 8:39 PM. Next meeting is Monday, November 18th at 7:00 PM at Eliza's.