BHNA BOARD MEETING MINUTES
November 18, 2024

1. Minutes of October 21, 2024 Board Meeting approved and the meeting was called to order at 7:00PM.

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	
5. Donna Legare	X	
6. Jim Ward	X	
7. Tom Waits		X (excused)
8. Tom Schulte		X (excused)
10. Mario Taylor		X (excused)
11. Nancy Leiva-Krause	X	
12. Rob Pierce	X	
13. Courtney Doker		X (excused)

3. Voting on and introductions to new members/officers: Bill Behenna, Mari-Jo Lewis-Wilkinson, and Amber Ward (secretary). Motion to add the aforementioned individuals to the Board approved unanimously.

4. Christmas party: Eliza will host this year's Christmas party at 6:00 PM on December 16, 2024, in lieu of the December BHNA Board meeting.

5. **Betton Hills T-shirts:** Eliza will disseminate t-shirts to volunteers at the Christmas party. It's possible the Board may bring back the t-shirts for Fall Fest in 2025 or 2026.

6. Fall Fest: The BHNA Board brainstormed what worked well and what needed more attention during Fall Fest 2024. The Board also will solicit feedback from members about Fall Fest successes and challenges by way of a survey that Jim and Casey will draft. The survey will be posted on the BHNA website, and members will be directed to it via the private neighborhood Facebook page.

7. Arbor Day: 2025 Arbor Day will be held from 9:00-11:00 AM on February 1st at McCord Park.

8. Easter Egg Hunt: 2025 Easter Egg Hunt will be held from 11:00 AM - 1:00 PM on April 19 at Chittenden Park.

9. Spring Fest: 2025 Spring Fest will be held from 12:00-3:00 PM on May 3 at Harriman Circle.

The meeting was adjourned at 8:37 PM. Next meeting is Monday, January 27th at 7:00 PM at Eliza's. This will follow the holiday party also at Eliza's on Monday, December 16th at 6:00 PM.