BHNA BOARD MEETING MINUTES
January 27, 2025

1. Minutes of November 18, 2024 Board Meeting approved, and the meeting was called to order at 7:01 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. Donna Legare	X	
5. Jim Ward	X	
6. Tom Waits		X excused
7. Tom Schulte	X	
8. Mario Taylor		X excused
9. Nancy Leiva-Krause	X	
10. Rob Pierce	X	
11. Courtney Doker		X excused
12. Bill Behenna	X	
13. Mari-Jo Lewis-Wilkinson	X	
14. Amber Ward	X	

3. Voting on and introductions to new member: Motion to add Ron Salutsky to the Board; Board approved unanimously.

4. Stripe Account/Proposed TIN#/Incorporation: Motion for Casey McLaughlin and Jim Ward to apply for a Taxpayer Identification Number (TIN#); Board approved unanimously. After obtaining the TIN, the Board will assess what type of additional incorporation, if any, the BHNA should pursue, beyond BHNA's existing Florida non-profit registration.

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

6. Spring newsletter planning: Newsletter articles should be prepared by one month prior to publishing. Nancy Leiva-Krause will be the next featured new Board member. Jim Ward and Mike Brezin will spearhead the main planning.

7. Easter planning: 2025 Easter Egg Hunt will be held from 11:00 AM - 1:00 PM on April 19 at Chittenden Park. Tom Schulte has confirmed that member Nancy Proctor will again spearhead the event.

8. Spring Fest: 2025 Spring Fest will be held from 12:00-3:00 PM on May 3 at Harriman Circle. Mary Kay Falconer will reserve the games with Raphie Barreto, Special Events Assistant Supervisor, City of Tallahassee at (850) 363-5629 and/or Raphie.Barreto@talgov.com. Amber Ward is available to help supervise the kid games.

9. Google Workspace for Nonprofits: Rob Pierce will explore Google Workspace on behalf of the Board to see if this is something worth adopting to decentralize communications, among other things.

10. "Keep Betton Beautiful" Initiative: Mari-Jo Lewis-Wilkinson proposed a quarterly trash clean-up for member participation along the busier neighborhood roads. Possible clean-up dates could include the Saturday or Sunday after Valentine's Day, Easter, July 4th, and Halloween.

11. Stop sign/speeding in Betton Hills: Conversation about rolling stops and speeding in the neighborhood and whether BHNA should remind residents about related safety hazards.

12. McCord Culvert tree replacement update: The City currently is exploring whether to replace the new trees (planted in 2024) that have died along the McCord Culvert. The BHNA will contact the City to encourage the City to move forward with replacement ASAP, since this season is the best time for that action.

13. Yard sale: The 2025 BHNA yard sale may take place on May 17th.

The meeting was adjourned at 8:12 PM. Next meeting is Monday, February 17th at 7:00 PM at Eliza's.