

Boston Harbor Association

Board Meeting Minutes

August 3, 2020 – 6:30 pm at Joyce's House

Members Present: Joyce XX, Sarah Cassal, Chris Hamilton, Michael Deford, Dan Doty, Richard Thompson

Agenda:

- Approve Minutes
- Budget Brief
- Budget Management
- Garage Sale
- Potluck
- Old Business
- New Business
- Round Table

Budget Brief: June 2020 report reflects an overall total of \$13,889.62 in the account.

Budget Management: Revisit of WSECU account access issue. Access to the BHA account still needs to be change in order to reflect the current board members. Both new members need to be added to the account and old members need to be removed. Pam Trautman is no longer a board member and should be removed from the account; and Mike Deford as the new Treasurer should be given access, and Nancy Brown and Larry Seale were retained for account access.

ACTION: Yes. Mike agreed to change the access to the account.

Garage Sale/Potluck: Should BHA hold the annual garage sale and potluck, or is this too much of a health risk?

ACTION: Yes, an action was taken. The board voted to not hold the garage sale.

Round Table:

- **Website:** The website should be augmented with the committees and what they do. The committees include: public safety, environment, technology and a welcome committee.
- **Burfoot Park Clean up:** tentative invasive species clean up at the park in October. Joyce volunteered to contact Cory at Thurston County Parks to coordinate.
- **Masks:** identified as an idea to make and handout at the marina.
- **Food Drive:** Richard would like to hold a food drive this fall to donate food to make food available to anyone in need in our community and donate the rest to the Thurston County Food Bank. Richard volunteered to communicate with the local food drive coordinators: Sharon and Cedar, to plan the event.
- **Neighborhood Association Response to COVID:**
 - Sarah was volunteered to research what other Olympia area neighborhood association are doing to assist community members in response to the COVID pandemic.

- Joyce was volunteered to call local businesses and ask if they would be interested in being listed on our webpage as a locally owned and operated business. There is already a list on Next Door that could be a starting point.

Next Board Meeting is Monday September 7, 2020