

Draft Notes for February 6, 2023

Held at the Home of Joyce Herschberger - 515 75th Way NE, Olympia, WA 98506

In attendance: Jeff Salazar, Nicole Lockwood, Kate Gervais, Nina Goodrich, Joyce Herschberger, Bjorn Hartman, Jackie Ashley & Chris Hamilton Absent: Michael DeFord Guests: David Hartley & Sarah Pratt

1. Welcome & Call to Order- Jeff Salazar, Vice President at 6:40 pm
2. Approve meeting Minutes from January 9, 2023- Nina Motioned to approve & Nicky Seconded- minutes approved unanimously.
3. Welcome David Hartley- Plaque Proposal- for at Shipwreck Corner – Copper Plaque Commemorating the Establishment of Boston Harbor Sewer & Water Utilities spearheaded by Boston Harbor Association President Bob Knight- see attached document
4. Questions/ Clarification for David? Cost about \$3000, size 12" x 15" - We asked about possibilities of collaboration for Membership in BHA. **David is going to check if we can put a flier inside the Utility Bill promoting the project & membership in BHA. Motion was brought by Nina to help with the fundraising for the plaque AFTER we reach our funding goals for July 3rd event. Kate Seconded the motion and that motion was passed unanimously.**

Mr. Hartley was thanked and exited before the rest of our regular business meeting. About that same time Sarah Pratt arrived.

5. Treasurer's Report: Jackie brought the information supplied by Michael. Nicky informed the group that Michael would not be continuing on the Board. Q- Did the check go out to the Food Bank project we voted to approve by email? A: Apparently yes, and it is possible that the donation was sent twice- Joyce texted Michael to clarify with no response. Treasurers report as received attached to the minutes.
 - a.) Discussion of Annual Meeting and generating the Yearend report- updated Information needed for the Annual Meeting. Suggestion to bring Nancy Brown back on the Board as Treasurer- she is willing to do the job.
 - b.) Membership- current now about 65- twice a year billing- that's how we are functioning- approve by a vote? February & September and communicate this to the membership? **Current member list will be generated by Jeff before the meeting.**
6. Old Business- **FUNDRAISER Everyone** please bring the money & tickets to be deposited & added to the jar for the drawing **Feb. 7th – Jeff to Draw the winning ticket on video with Jackie & Marti!**
Mailing went out- minimal participation in fundraiser, hopefully more participation for the Annual meeting.

Update: Ticket Count- 139 Sold total

Money Raised= \$3475 plus some other small cash donations

7. **New Business- Annual Meeting – See Draft Power Point- Thank you to Bjorn for getting a projector!!! YAY!!!** Adapter cord needed for connecting the devices to the projector. Jackie asked for a small group to give input and she is working on a Power Point presentation for the Annual Meeting. Expect that draft to be out by the end of the week- 2/12 will send that out again for everyone to review.

7.a) Jeff provided a draft of Standard Operational Procedures for the members to review- helping orient new members & keeping our business moving ahead.
7.b) Nicky said she would help arrange for a Pizza Time fundraiser for the group.
8. Confirmation of Guests? No word from Commissioner Meja, Kate to talk with South Bay Fire Dept. **Speakers: Marina, Kim Kelly, Storm Water Project** also to have a table, Membership & Fire Dept to have a Table at the back of the room. **Discussion that perhaps another date with the Commissioner would be better- more time for interaction- consensus was to just leave it be for now.**
9. Set Up – at least 2 people for the 5:30 pm entry- doors open at 6 pm & Tear Down- at least 2. Jackie, Bjorn & Jeff to arrive early. Michael confirmed by text with Jackie 2/8/23 that he would open the Church for us that day. Joyce said she can't attend that day. Nicky to bring snacks. Others volunteered to bring cookies.
10. Sarah Pratt had to leave. After her exit Nicky promoted bringing on Sarah Pratt as a Board Member. Nicky voiced that Sarah is having issues with a neighbor over a rooster and wanted our Board to take some kind of action on her behalf. The Board responded that kind of issue is not within our scope and we did not want to be involved. Jeff had prepared a folder with a response for Sarah.

The meeting concluded in a raucous fashion as Nicky persisted with her viewpoint, and Jackie also responded to Nicky. Jeff intervened the ensuing argument and dismissed the meeting.

Adjourn: Next March 6th at _____ TBD_ Any Volunteers? _____.