## **Boston Harbor Association**

Agenda April 3, 2023

In attendance: Jeff Salazar, Bjorn Hartman, Kate Gervais, Joyce Herschberger, Nancy Brown, Jackie Ashley. Arrived late: Hailey Cox and Nina Goodrich. Absent: Larissa James

- 1. Jeff Salazar called the meeting to order at 6:38 pm, Minutes from the March 6<sup>th</sup> Meeting were unanimously approved.
- 2. Treasurer's Report- Nancy Brown Joyce motioned to approve, and Jeff seconded, we appreciate the work Nancy has put into the position. Jeff delivered a folder to Nancy from Michael, and it had cash in it that had not been deposited.
- 3. Sponsorships Progress: Nina's husband has serious health issues. Nina created a book, the letter and handed it over to Jackie, Joyce and Larissa. BHA PTA wants to be sponsors.
- 4. Membership- Jackie & Jeff to audit the membership. Jeff reported 51 members- 32 @website, 19 at the meeting and 12 completely new families.

Information for our membership- Commissioner Mejia wants to do a town hall- April 20<sup>th</sup>?? Is this confirmed?

- 5. Bike Parade TREX Bake Safety Clinic (Bike Rodeo) @Boston Harbor School Sunday June 11, 10am to 1 pm.
- 6. Old Business: 1. Add Go Fund Me Button for David Hartley's plaque idea- yes will do after fireworks are funded.
  - A: Incorporate plaque into a Large Community Board at Shipwreck Corner?
    B: Idea come forth also updating the Community Sharing Board on the Bathrooms
  - 2. Defining Planning Vision Meeting at Joyce's 515 75th Way NE Thursday April 13<sup>th</sup> 5:30-8 pm focusing on Board Structure and Vision moving ahead.

Ideas included National Night Out for promoting community safety, promoting neighborhood meals on wheels.