



Monthly Meeting Notes

September 5th, 2023 @ the Marina

Call to order at 6:36 pm.

Jeff Salazar, President

Attendees/Roll Call – Haylie Cox absent for medical reasons, all other members in attendance.

Joyce Herschberger, Vice President

Approve Meeting Minutes - August 2023 (~3 min)

Jackie Ashley, Secretary- Nina motioned to approve minutes, Jeff seconded, minutes for 8/7/23 were approved unanimously without correction.

Treasurer's Report (~5 min)

Nancy Brown, Treasurer- Close to the cut off for fundraising for the Shipwreck Corner Plaque. **Email vote occurred to resolve a small \$100 discrepancy in accounting by BHA donating to the funding of the plaque as a group- all members who have responded approved the suggestion made by Nancy as of 9/12/23. Yet to hear from Kate-** Nancy Brown reported \$9775.35 in our account- Larissa motioned to approve the Treasurer's report, Jeff seconded and all members unanimously approved.

President's Update (~2 min)

Jeff Salazar, President

- Active Membership Count: 70
- Commemorative Plaque: Amount Raised \$4602.12 (?) Jeff and Nancy explained that numbers did not match what David had notices about via email due to multiple avenues of giving.

New Business (~15-20 min)

Upcoming Events - Need Immediate Attention

- **Sept. - Annual Fall Potluck/BBQ**
 - Location/Date/Time: **Boston Harbor Marina; September 17th, 2023; 3pm-6pm**
 - Roles: Membership Table: Jeff Salazar; Food Prep/Cooking: Stiv Wilson, Björn Hartman; Setup: Nancy Brown, Jackie Ashley, Dee Ann Langford, Krista (Jackie's Neighbor)
 - Roles need to be filled: 3 people for cleanup- Bjorn & Jackie to help- (folks usually volunteer to help clean up at the event)
 - Materials: **Jackie Ashley will acquire food (receipt for reimbursement will be sent to Treasurer), Plates and Utensils and Condiments provided by BHA**
 - **Kim Kelley- Letter about Conservation \$ and process- see attached letter. – Board voted to support and have Nina be the point person, additional information needed. Most likely a separate 501C3 would need to be formed.**
 - **SEPT Marina Important Dates: Puget Sound Estuary's Auction- 9/8 9/23 is the Fall market, 9/30 Lighthouse Historical Plaque Installation at the Marina.**

October: JOYCE: Burfoot Park Eagle Scout Project – dates for advertising neighborhood participation: 10/15, 10/28, 11/5

October for the Marina: Main Dock Replacement in the off season.

- Preparation for Annual Meeting – October Agenda add item for Bylaws to be addressed for term changes. Looking ahead- (Feb. 7th)- please save great photos for the Annual Report Community presentation.

Old Business/Open Issues (~5 min)

Ratify Vote by email to approve \$400 donation to Sewer Sisters- all agreed to the donation.

- **Committee Volunteers - All Major Events- send out email requests to the community to invite participation.**

Adjournment

Larissa motioned to dismiss, Jeff seconded, all agreed, meeting dismissed at 7:36 pm.

- **Next Meeting: October 2nd, 2023**