

## BHA Draft Notes 10.3.23

1. Meeting called to order at 6:38 pm by Jeff Salazar, President.

Attendees: Joyce Herschberger, Bjorn Hartman, Jackie Ashley, & Kate Gervais

Absent: Nancy Brown, Haylie Cox, Nina Goodrich & Larissa James

2. Meeting Minutes from 9.5.23 were approved without corrections.
3. Treasurer's Report was emailed out from Nancy Brown, Treasurer to all the members- we are sitting about the same as last year and we have about \$16,000 in our annual budget. We think that we do need a fundraiser before the Annual Meeting. (Attachment)
4. President's Update from Jeff Salazar- active membership count at 114- maybe a few more

New Business (~15-20 min)

**Bylaws need to be adjusted for a formal vote by the Membership at the Annual Meeting in February. Jeff to distribute the Current Bylaws to all Board members for review and comments before the next meeting on November 6<sup>th</sup>.**

■ Discussed Effective communication with our Membership & Neighborhood – postcards have been helpful

● **Please all participate for Ivy Pull Burfoot Park Eagle Scout Project 10/15, 10/28, 11/5**

○ November- Postcard Mailout (Jackie Ashley)- best to be coupled with a fundraiser- Info about Bylaw revision, asking for more members, and possible fundraiser.

○ Additional Preparation for Annual Meeting (Feb. 7th)- Photos & Stories for the presentation

● Send out draft of Bylaw changes by email & post to the website to all members either before Thanksgiving, or NLT first week of Jan.

**Open Issues/Old Business**

● Discussion of Promoting Committee Assignment - Environment, Fundraising, Community Events

Adjourned at 7:34pm