

1.8.24 BHA Draft Board Meeting Minutes

All members except Nina Goodrich were present.

1. Meeting called to order at 6:34pm by Jeff Salazar, President.
2. Meeting minutes from December 4th were unanimously approved without correction.
3. Treasurer's report was emailed to the group and Nancy completed the yearend report for the Annual meeting. About \$11,030 in the bank total- **Jeff to remove WSECU info from the website.** Treasurer's report unanimously approved.
4. Jeff- President's Report- Membership count about 115 active members.
Olympia School Board Update- BHS is removed from closure/consolidation consideration.
5. **New Business-**
 - **Board Member Elections & Annual Meeting Prep-** Post card approved to go out with these items as the focus: **Call for Annual Meeting, Elections, By Law Revision & Silent Auction Room is reserved at South Bay Fire Department** from 6 to 9pm on February 7th.
 - **Bjorn agreed to make sandwich boards for advertising the meeting and bring his projector.**
 - **The Board agreed to simultaneously start the Sponsorship Fundraising with Nina in the lead while we wait for a response about Board Insurance & Kate completing the JARPA application.**
 - **Jeff to send out an email to the Membership announcing the Annual Meeting, asking for volunteer Board Members and the Silent Auction at the Meeting. By Law Revision to go out in a separate email.**
 - **The Board approved the increased expense to mail out Annual Meeting Notices- Jackie to deliver by the end of the week 1/12/24.**
 - **Retiring Board Positions: Jeff Salazar, Joyce Herschberger, Bjorn Hartman – Haylie Cox to let us know her intent at or before the January 31 meeting.**
 - **The Board agreed to have Larissa advertise the Annual meeting, Open Board positions, the By Law Revision and Silent Auction at the meeting.**
 - **Also agreement about fun/ engaging survey on Facebook about what our community wants by survey monkey was discussed and approved. Larissa to drive the excitement up!**

Persons contacted about Board Positions: Scott Provost (NG), Marissa Burger(JA) Beth Libby (HC).

Explanation of Succession: Annual Meeting February- all 9 positions will be voted on- the 3 year term members will be identified and then the two and one year positions will be decided in March with the new Board. There can be as low as 6 members according to the proposed By Laws – so we should have at least 2 three-year term members identified.

Next meeting January 31st 6:30 pm at the home of Jeff Salazar- Focus Annual Meeting March Agenda to include: Internal Vote for Officer positions, July 3 Sponsorship Updates and Purchase of QuickBooks for small business. Lighthouse project update.

**Meeting adjourned at 7:30pm
Respectfully Submitted,
Jackie Ashley, BHA Secretary**