

Boston Harbor Association Monthly Meeting January 6,2025

6pm @ the home of Larissa James

Meeting called to order at 6:15pm by Larissa James, President In attendance: Kim Kelley, John Payne, Kate Gervais, Nancy Brown, and Scott Provost. Visitor: Ed Steinweg. Jackie was late, sorry all.

1. Review/approve last month's minutes – Kim motioned and Jackie seconded, the meeting notes were approved without amendment.
2. Treasurer Report- Nancy reviewed the current budget. 5 people have paid from the Invoices Larissa sent out through Quickbooks January 1st. Nancy to follow up with Jeff to post Treasurer's reports to the website. Discussion about Mailchimp and it was decided to table any changes until the incoming 2025 board takes office. Nancy to open a ticket for service in the meantime.
3. Annual Meeting planning, Feb 19, 6-8 pm at North Olympia Fire station. Decided each speaker gets 10 minutes for their presentation and 5 minutes max for answering questions. **Next meeting tentatively Feb 3rd, 6 pm – location TBD.** (Make sure Nina can attend)
4. Reviewed the Power Point Agenda for the annual meeting – quick review of accomplishments, added Potential events for 2025 (all events will be an opportunity to increase membership.) Discussion of understanding our purpose- is our main purpose organized advocacy or community events or a combo of both?

From the survey- these were other ideas brought forth: Discussion of having folks give red, yellow or green dots to the things we want to do in the future.

- Weekly walk the loop-(like Pint's Pounder's)
- Spring community bon fire
- Summer block party
- Fall cider press
- Winter house decoration
- Quarterly board game night
- Monthly kids story time
- July 3 activities
- Community garage sale
- Garbage pickup
- Harbor history

6. Fireworks plan, meeting to determine community interest scheduled for January 16, 6 pm at the Marina. Potentially 10 community members in attendance, Jackie following up with Spike and a few others. Jackie to create agenda for the Committee Meeting.
7. Next Harbor History plan? February 8th and March 8- Larissa to set up You Tube Channel for posting the event.
8. Next trash pickup plan? January 29th – email to go out mid-January inviting participation.
9. Newsletter to go out first week in February and Postcard also mailed out at that time. Annual meeting last request for board members and avoid the line- pay your dues before the meeting.
10. Microsoft non-profit software approval- set up and members shown dashboard. Jackie to load Sponsorship Docs to the archive. Update with new information.