

Boston Harbor Association

Monthly Meeting October 17, 2024

1. Meeting called to order at 5:34 pm by Larissa James, President. All members were in attendance.
2. Nina moved to approve the September notes, Kim seconded- notes approved without correction.
3. Treasurer's Report- \$4300 balance in our account by the end of the year.
4. Website Point Person- Kim agreed to be the website point person with Jeff starting immediately. Scott motioned to confirm Kim's appointment to that position and Nina seconded the motion- the vote was unanimous. Nancy will let Jeff know.
5. Secretary & President to take over the Membership lists and enter them into Quickbooks.
6. Board Positions-
 - a. Discussed who is not planning to return as board members for 2025- Nina and possibly Nancy will not be moving ahead.
 - b. Three or maybe four open positions in February 2025.
 - c. After discussion- the board decided to have Mindy & Ed run for positions on the Board in February 2025. Nancy made to motion to delay bringing on the new members until February – Larissa to inform them via email.
 - d. A solicitation for new board members will go out in the monthly newsletter along with Facebook.
 - e. Larissssa will create a form for potential new board members to complete prior to be adding to the ballot.
7. Survey Information provided by Scott- overall great comments & suggestions- 105 responses- mainly positive of all aspects of what we do each year.
 - a. Fireworks- discussion focused on the expense and need for professional management, if they are to be done next year. Nina to make a budget and write up Standard Operating Procedures – Fireworks subcommittee: Jackie, Larissa, Nina, Kate & John.
 - b. Fireworks consideration will be posted in the October Newsletter and will be included on the February Annual Meeting agenda.
 - c. Fundraising and planning for Fireworks needs to start November 2024.
8. Fundraising: Topic will be revisited in November.

Other: Marina will be closed Monday-Wednesday Starting in November through February
November's monthly meeting will be moved to November 7 at 6pm to accommodate new Marina hours.

Marina event calendar is posted at Marina. Kate will send to Kim Kelly for inclusion in the newsletter and to Larissa to include in FB group.

Wreath Making will happen on November 30th- Saturday after Thanksgiving.

Caroling

Newsletter to go out by October 27th.

Looking ahead to our Annual Meeting- ask Sherriff, Fire Department & Other Speakers asap to be involved. Jackie to email Heidi the date and time.

Meeting adjourned at 6:45

Respectfully submitted,

Jackie Ashley, Secretary