

Boston Harbor Association

Meeting Notes 11.7.24

Boston Harbor Marina

1. Larissa James welcomed everyone and called the meeting to order at 6:30 pm. Kim Kelly attended by Zoom, John Payne was absent- working out of town.
 2. Nina moved to approve of the last meeting minutes; Scott seconded. Meeting minutes approved unanimously without correction.
 3. Treasurer Report- \$4732.35 in our account currently- Budget submitted for 2025- will need to add the Board Insurance- Thank you Nancy, we appreciate the detailed report. Discussion about bringing in additional revenue came from seeing the projections in print. Raffles & Silent Auctions, House Parties, Watch dates for conflicts with other organizations- Sewer Sisters and the Marina. Sup Witches for the Food Bank was a success this year- their first year.
 4. Feedback from the Newsletter and Survey information- no community emails or calls to leadership noted pro or con.
 5. Fundraising next year- Ideas came up and the need for a Fundraising Committee Meeting. Ideas to include more community members : Mindy, Ali Vega, Mike Bueller, and Steve Boone.
Board members agreed that printing some of the Newsletters at the Library for no charge and distributing them at the Merc and Marina would be good advertising. If we add any events to our annual calendar we need to clear that with our Insurance provider.
 6. Annual Meeting- Set the date February 19, 6:30 to 8:30pm @ South Bay Fire Department
Topics: Membership Dues- Raise the annual membership fee-
Cost of the Fireworks- need for professional management.
Speakers- Kim to reach out to Carolina Mejia, Jackie to reach out to Sherriff Sanders
Utility District Representatives
Fire Department
(Historically, Fundraising Activities have not brought in much participation at this meeting.)
 7. Harbor Stories will be November 23rd at Marina- Kim & Kate leading
 8. November Newsletter topics- Trash pick up Early December- Scott to lead
- 9&10: BHA Board approved the request of Kim Kelly to apply for a grant from PARC for the Ivy Be Gone expenses.
11. No other topics were offered at the meeting.

Next meeting December or January ?