

## **BNA Board Meeting Minutes**

**August 13, 2024 – 7:30 pm**

**175 Browncroft Blvd & Zoom**

**Present:** Cassy Petsos, John McQueen, Sara Castro, Ann Kanthor, Bob Genthner, Jane way, Andy Spadoni, John Edelman, Holly Petsos, Cara Paul, Jim Nicholson

**Excused:** Kathy Grady, Kathy Boyle

**Zoom:** Dede Ranger, David Kaiser

**Introductions** – Cassy presided

**Approval of Minutes:** June 12, 2024 approved

**Treasurer Report** – John McQueen – fiscal year 6/1/2024 - 8/10/2024

Revenue - \$702.04 (Garden Walk (\$400) & School 46 project (\$292)

Expenses - \$922.56 (Printing \$118, Ice Cream social \$732.64)

Year to date loss - (\$220.52)

Total assets - \$17,750.20

BNA members paid this period – 2

Of note – sadly John will be moving out of Browncroft and will resign as treasurer after a replacement can be secured.

**New Street Rep Approval:** quorum present

Andy Spadoni – approved as Elm rep

- Cassy proposed including street rep names/street be listed in the Crier, rep to then write in their contact info on newsletter when they deliver it.

- Bob stated reps are listed on BNA web site.

- David & Cara expressed opposition to having their private contact information (phone/email) included.

- Ann suggested neighbors can inquire on the BNA website for their rep's contact info.

-Consider Membership Committee chair.

- Bob suggested email receipt of membership after dues have been received.

**Officer Recruitment:** search continues for someone to serve as President and now Treasurer.

**Event Reports:**

Ice Cream Social – attendance less than last year - \$732.64 expense

Garden walk – full report not available at this meeting - \$400 collected with approximately 76 participants.

Summer Picnic – Ann reporting – events committee decided to return to its tradition of holding a summer vs fall picnic. Publicity generated through a special BNA Crier flyer and notices in BNA Announce. Musical entertainment provided by Allen Hopkins. Attendance was low and attempt to attract families were unsuccessful. We need to reevaluate whether it is worth the time, money and effort, as a lot of effort went into this event. Last September’s picnic attracted more neighbors and may be a possibility for next year. Uncooked hot dogs/rolls were donated to the Open Door Mission. About \$100 was collected for our New Books for New Student project. Events committee to meet this fall to evaluate the picnic.

Movies in the Park – August 17 at dusk, featuring Ghostbusters Afterlife, Mark’s Pizza donating pizzas again

**New Business:**

- Board members MUST be paid members of BNA
- 10 U of R students will be helping Rose Garden clean up on 8/23
- BNA Garage sale – May 3-4, 2025 – need Chairperson
- Winter Gathering – events committee to consider
- Crier – next issue to include membership envelop, listing of street reps, pictures of events, Patrick Phillips to submit and article regarding use of monies collected on Grden Walk. Considering a lottery, where a resident can submit their name to win a \$100 new tree to be planted in their yard. Maybe up to 4 participants., history article on John Charlton.
- Jane suggested a social gathering, meet and greet, for NEW residents & BNA Board maybe in the Rose Garden.

**Next Executive Committee Meeting:** September 10 (officers & District Reps)

**Adjourned:** 9:15 pm