

BNA Board Meeting Minutes

January 14, 2025 – 7:00 pm

167 Browncroft Blvd & Zoom

Present: Cassy Petsos, Dede ranger, Andrew Spadoni, Ann Kanthor, Kathy Boyle, Sara Castro, John Edelman, Holly Petsos

Zoom: Adam Agosti, Bruce Rumbold, Bob Genthner, Kathy Grady, Cara Paul, Jim Nicholson

Invited: Sarah DeGoey, (Ann McCormick could not attend)

Approval of Minutes: of November 12, 2024 approved and amended with further discussion on allocating funds for tree replanting and create budget for upcoming years

Treasurer Report – Bruce Rumbold – fiscal year to date 6/1/24 - 12/31/24

Revenue - \$3716.65

Expenses - \$3566.10 (hospitality bags \$402, winter gathering \$500)

Year to date profit - \$150.55

Total cash assets - \$17,959.23

BNA members paid this fiscal year – 181 (27% of households)

Old Business:

Winter Gathering – 40 responses to date, hopeful for 60 responses, will resend another BNA announce

New Business:

Brainstorm/nominating committee – Adam Spadoni expressed interest in serving as President or VP, willing to help in any way he can, he shared with us his credentials/work experience. With a quorum present, a motion was made and approved to accept Andrew Spadoni as President of BNA after the full Board has been notified by email (Board asked to respond within 2 weeks of written notice with any questions or concerns).

New Elm Dr Street Rep – discussed responsibilities with Sarah DeGoey – a motion was made and approved to accept Sarah DeGoey for Elm St representative. (Still need rep for Gaslight)

Public meeting space – 46 school needs application for requested dates – Ann to submit date of May 13 with May 20 as backup date – Ark of Jesus was unavailable for tonight's meeting.

March General Meeting with speaker – suggestions included reps for various PTAs, urban planning, general academic speaker.

Garage Sale – organizing committee still not established – list of duties include: porta potty, permit for school, insurance, signage, advertising, etc. - suggest sending out BNA Announce asking for volunteers for specific duties to come to next meeting in February. If no committee established the garage sale this year may not be a BNA sanctioned event.

Newsletter – Cassy reported there has been input from street reps to have the Crier be available only online or a combination of online and hard copy. After discussing the pros and cons of each, it was determined hard copies reach the broadest audience.

Private Schools – asking for space in the newsletter – this would provide educational options to our residents – consider March meeting with school representatives.

Next Meetings – Executive Committee February 11 with invited garage sale volunteers, March 11 General Membership meeting with speaker.

Adjourned: 8:30 pm