

BNA Executive Committee Meeting Minutes
February 11, 2025 – 7:00 pm
1000 North Winton Road and Zoom

Members present :Cassy Petsos, Andrew Spadoni, Ann Kanthor, Kathy Boyle, Holly Petsos, Bruce Rumbold, Sarah DeGoey, Patrick Lynch, Matt Simonis, Sharon Bloemendaal
Zoom: Jim Nicholson
Excused: Sara Castro

Approval of the minutes of 1/14/25

Treasurer Report - Bruce Rumbold

Winter Gathering \$2,240 - 3,390 = - \$857

20% administrative charger, 8% tax, 10% tip (new this year)

Also discussed - Attracting new members, discussed tax exemption but would have to pay for the audit, hire people, etc.

Added category in treasurer's report because of a donation for the rose garden

Committees can submit a tentative budget to treasurer and the board

Old Business

Winter Gathering - 64 people attended and 22 donations from local businesses

New Business

Garage Sale- We have some volunteers for a committee and people who expressed interest already will be emailed to determine a day to meet (could meet virtually). The price is \$10 per household (inform people what the money gets them) and people can mail money to the P.O. box or give to Bruce. Chair person TBD and we are hoping Street Reps can help with distribution. We also discussed what tasks need to be completed (social media, port-a-potty, signs). Kathy is working on getting the signs and determining the condition/how many are needed.

Please pay your dues!

Spring Newsletter - Introduce Andy and maybe new street reps, history article, garage sale, listing the merchants from the Winter Gathering, maybe adding upcoming events, possibility of school information

Neighborhood Meeting in May - Either 13th or 20th, Ann has put in the paperwork for School 46, discussion on guest speaker.

March 11th Meeting - Full board meeting at Ark of Jesus (maybe Zoom based on weather)

- Discussion of acknowledgment for David Kaiser
- Historical Presentation (Sharon) - discussed for fall

Hospitality - New members to the neighborhood are identified by the Democrat and Chronicle website. The goal is welcoming people and giving them information about the neighborhood.