

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES**

DATE: August 25, 2020
PLACE: Zoom Meeting

August 25, 2020

ATTENDEES:

Nancy Bechtol	(President)	Bill Hammond	(Vice President)
John Bogasky	(Treasurer)	Linda Bea	(Secretary)
Elliot Chabot	(Board)	Lilla Hammond	(Board)
Chris Swan	(Board)		

ABSENT:

Rita Vaught (Board)

OLD BUSINESS

Minutes

Minutes from the July 2020, meeting was reviewed and accepted as prepared.

July 4th

Lilla has distributed the prizes for the parade.

Art Contest

The contest is still in progress. We have received two entries. A reminder will be posted on the listserv. The prize for First Place is \$20, and the prize for Second Place is \$10.

Potosky Memorial

Nancy met with Charlotte Potosky to look at the tree and discuss a possible service. Charlotte is excited about the fact that it is a 'living memorial'. She is also agreeable to having a service either later this year or next year.

Summer Entertainment Series

Movies

There were about 38 people at the third movie. The next movie scheduled is Spiderman: Far From Home, scheduled for September 5. We have also scheduled a fifth movie, Wonder Woman, on September 19.

Concerts

Concerts have been cancelled due to the County and State Health Department rules. Chris will post a notice on the listserv.

BPRA

The pool will stay open through September 20.

NEW BUSINESS

Boy Scouts

Chris requested that the Civic Association donate to our local Boy Scout troop to assist them with registration fees and costs to work on merit badges. A motion was made, seconded, and approved to donate \$300

Listserv

John suggested offering people a free trial on the listserv for the period until the next membership drive. This will give them a chance to see what the benefits are.

Treasurer's Report

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John distributed and reviewed the Treasurer's Report.

Annual Meeting

A committee has been formed to determine how to hold a virtual annual meeting. At this point, they felt we should use mail-in ballots. Instructions on attending a Zoom meeting will be included in the mailing.

Next Meeting

The meeting adjourned at 8:45 pm. The next meeting will be held on September 22, 2020, and the main topic will be the Annual Meeting.

lkb