

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
March 22, 2022**

DATE: March 22, 2022
PLACE: Zoom Meeting

ATTENDEES:

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

ABSENT:

Chris Swan (Board)

OLD BUSINESS

Spring Thing

The Spring Thing has is scheduled for May 14, with a rain date of May 15.

The Bugle

The Bugles have ben delivered.

We will discuss the change in printers at our April meeting. The printer has offered to do a trial print of one of our Bugles so we can review it. The current proposal is the print on 11 x 17 paper and fold and bind the sheets. The yellow paper used is also important, as that is the standard for The Bugle.

Summer Entertainment Series

Fundraising initiative is currently underway for the Summer Entertainment Series.

Guests

The BPRA has established a guest policy for the Summer Entertainment Series, as follows:

Recreational Facilities Policies

Section 216: Summer Entertainment Series and Summer Community Affairs Forum Series

Members of the Strathmore Bel Pre Community attending programs that are part of the Summer Entertainment Series or the Summer Community Affairs Forum Series will be treated as guests of the Board of Trustees for those programs and do not need to be accompanied by a member at the front desk. This guest status only applies to the program and does not include pool privileges.

Elliot will find out whether 'guests of the Board of Trustees' can bring guests. Currently, if a BPRA member invites a guest, there is a \$4 fee that applies.

John made a motion, which was seconded and passed, that Civic Association request the BPRA to modify the rules under Section 216 of the Recreational Facilities Policies, to reinstate the guest policy that was in effect in 2019, which allowed that residents and Civic Association members could bring any number of guests for no fee to the Summer Entertainment Series and the Community Forums, with the additional verbiage that the resident should provide a list of the guests to the front desk.

Movies

John has finalized the selections for the summer movies:

Encanto	May 7 (Drive-in)
Spiderman: No Way Home	June 4
The Princess Bride	July 2
West Side Story	August 6
Disney's Jungle Cruise	September 3

Listserv

<p style="text-align: center;">STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES March 22, 2022</p>

John made a motion, which was seconded and approved, to upgrade our IO account for the listserv. We currently have 1 gigabyte of space, and we are at risk of losing older posts. The upgrade will cost us \$220 per year and provide us with 30 gigabytes of space.

Treasurer's Report

John presented the Treasurer's Report. He reported that advertisers feel our advertising rates are quite low. If/when implemented, we will review the effect of using a new printer and the "opt-in" feature for The Bugle. If these initiatives reduce our costs enough, we may not need to raise rates.

The Bugle

Articles for the next issue of The Bugle are due April 9.

Bugle Initiatives

Discussion was held on status/thoughts for the initiatives presented by Tricia Wells regarding The Bugle. We broke the effort into three parts:

- (1) How to manage "Opt in/Opt out" feature. For this we would have to work with The Bugle distributors. There would be no change to The Bugle. Upgrades are required to the ESoft system (BPRA software).
- (2) Create blog-style Bugle
- (3) Provide information from ESoft to the SBPCA

We need to discuss this more.

Fourth of July

Lilla requested we obtain a new microphone/personal amplifier system for the Fourth of July activities. She will research the available options.

Next Meeting

The meeting adjourned at 9:00 pm. The next meeting will be on April 26, 2022.