STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES September 27, 2022

DATE: September 27, 2022 PLACE: Zoom Meeting

IN ATTENDANCE:

	Nancy Bechtol Linda Bea Lilla Hammond Nicole Banks	(President) (Secretary) (Board) (Board)	Bill Hammond John Bogasky Rita Vaught	(Vice President) (Treasurer) (Board)
ABSENT:				
	Elliot Chabot	(Board)	Chris Swan	(Board)

OLD BUSINESS

<u>Minutes</u>

The minutes from the July meeting were accepted as prepared.

Summer Entertainment Series

Attendance was very light for the children's concert.

Final movie was well attended, approximately 40 people. John thinks we should probably do fewer movies during the season. The first and last movies were well attended, but the ones scheduled during the summer were not.

Yard Sale

The yard sale was a success. We had more vendors than ever. There were fewer buyers, but the vendors said they did 'okay.' We made a total of \$314.

<u>Villages</u>

The Board discussed the future of a 'Village' in SBP and how it would relate to the Civic Association.

NEW BUSINESS

Treasurer's Report

The 2023 Proposed Budget was presented and reviewed. John will relook at the July 4th budget.

Annual Meeting

Plans for the Annual Meeting to be held on November 17 were discussed.

The Board members running for re-election are:

Nicole Banks Bill Hammond Rita Vaught

Nancy will not be in town for the meeting, so Lilla will stand in for her. John will present the budget. Rita will announce the slate and hold election. We will give Kristi Hullings 20 minutes to discuss the Village project.

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<u>BPRA</u>

Blocktoberfest will be held on October 15.

Recognition

A motion was made, seconded, and passed to approve a \$600 budget for a recognition tree in honor of Max Bronstein.

The meeting adjourned at 9:00 pm. The next meeting will be on October 25, 2022.

lkb