

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
May 23, 2023**

DATE: May 23, 2023
PLACE: Zoom Meeting

IN ATTENDANCE:

Nancy Bechtol	(President)	Linda Bea	(Secretary)
Elliot Chabot	(Board)	Chris Swan	(Board)
Rita Vaught	(Board)		

ABSENT:

John Bogasky	(Treasurer)	Nicole Banks	(Board)
Lilla Hammond	(Board)		

OLD BUSINESS

Minutes

The minutes from the April 2023 meeting were accepted as prepared.

Membership Drive

Nothing to report.

SBP Sign

Steve Jennison offered to manage the project. Nancy will contact Paulette to see if she knows of any contractors. We are trying to get the project done in the next few months.

Yard Sale

The yard sale is planned for June 3 with a rain date of June 4.

Spring Thing

The Spring Thing was a success.

Magnets/Logos

The BPRC has logos on their magnets. We have not decided on the Civic Association logo or design at this time.

NEW BUSINESS

Treasurer's Report

No Treasurer's Report.

The Bugle

Debbie Shultz has inquired about the Bugle Editor position. Karen Purdy said she has spoken with two people interested in working on The Bugle.

The Villages

Kristi attended a Villages Hub meeting. This is a group of different Villages that have joined together as a cost-savings endeavor.

There is access to an attorney specializing in non-profits. They are still working on how to become a 501C3 non-profit organization and how to obtain insurance. There are some initial grants for insurance they are looking into.

JCA has a grant that trains people to train drivers for Villages members. You must be trained and have a background check. There are some funds available to reimburse these costs.

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There will be a Fire Safety presentation on June 22 by our local fire station and Michael Stagnitto. There are also three Villages social gatherings scheduled for the second Thursday of June, July, and August at the pool pavilion at 6:30 pm. There will be a potluck, board games and then a meeting.

There will have to be a special exemption to allow non-BPRA members to attend these meetings. Chris will bring it up at the next BPRA Board meeting.

Summer Entertainment

Movies

We discussed the movies selected for this year's series. There were some concerns from the community about the movies that were selected. We will provide more information on the ratings and subject matter of future movies when we ask the community to vote.

July 4th

Lilla is making progress. She has Luba Dowhaluk and Nicole Banks to help her. She will get the magician.

The meeting adjourned at 8:50 pm. The next meeting will be on June 27, 2023.

lkb