

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
October 24, 2023**

DATE: October 24, 2023
PLACE: Zoom Meeting

IN ATTENDANCE:

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

ABSENT:

Nicole Banks (Board)

OLD BUSINESS

Minutes

The minutes from the September meeting were approved as prepared.

Directory

The final copy of the 2023-2024 Directory was distributed to the Board for comment and is ready to be sent out. It will be sent to all Civic Association members.

NEW BUSINESS

Annual Meeting/Town Hall

We discussed the agenda for the Annual Meeting on November 16. The meeting will be held via Zoom.

Agenda

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|-------------------------------------|-----------------|
| • Welcome | Nancy Bechtol |
| • Pledge of Allegiance | Boy Scouts |
| • Civic Association Accomplishments | Nancy Bechtol |
| • Treasurer's Report/Budget | John Bogasky |
| • Elections | John Bogasky |
| • Villages Updates | Kristi Hullings |

We discussed topics for the December 5 Town Hall Meeting, which will also be held on Zoom. Topics include:

- dues increase
- need for additional board members
- digital Bugle
- logo
- directory

Treasurer's Report

John presented the revised proposed 2024 budget. A motion was made, seconded and passed to accept the 2024 Budget.

A motion was made, seconded and passed to raise the advertising rates. We will have discussions next year to finalize the new rate structure. In preparation, Nancy will have a conversation with Paulette Ladas and Tim Horst, two of our long-time advertisers, regarding rate hikes.

The Bugle

Deb Schultz has expressed interest in becoming the new Bugle Editor. There is discussion between Deb and Chris Swan regarding the responsibilities. Kathryn Emery (Rippling Brook Drive) and Elisa Patterson (Regina Drive) have also expressed interest in helping with the publication.

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Logo

The BPRA has approved their logo.

We decided we should also have a logo. The potential designs distributed to the Board were discussed. The choice was narrowed down to three, the blue one, the neighborhood sign and the heart.

Trunk or Treat

Trunk or Treat will be held on October 28, from 5-7 pm. Rita will place the signs around the community. It will be run by Christine Tyler-Pell. There will be music. Sara Foraker will have 60 pumpkins for painting. A reminder will be sent out to the listserv a few days before the event.

Website

Discussion was held regarding our presence on the SBPCA website. We should have more timely information.

The meeting adjourned at 9:00 pm. The next meeting will be the Annual Meeting on November 16, 2023.

lkb