

**STRATHMORE-BEL PRE CIVIC ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
September 22, 2020**

DATE: September 22, 2020  
PLACE: Zoom Meeting

**ATTENDEES:**

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

**ABSENT:**

Rita Vaught	(Board)
Linda Bea	(Secretary)

**OLD BUSINESS**

**Minutes**

Minutes from the August 2020 meeting were reviewed and accepted as prepared.

**Art Contest**

Two awards were provided for different age groups. The prize for First Place is \$20, and second prize for First Place in a different age group was also \$20.00.

**Summer Entertainment Series**

**Movies**

We approved a sixth movie for Halloween the weekend before the holiday on October 24<sup>th</sup> (Oct. 31<sup>st</sup> will be the rain date) to help celebrate Halloween. The trunk and treat event is cancelled due to Covid restrictions. Attendance has been steady for all our movies, with about 40 registering and 35 showing up for the movie.

**BPRA**

The pool will stay open through September 20. The swim team celebrated a very successful year even with Covid restrictions.

**NEW BUSINESS**

**New Board Members:** We currently have 7 vacant board positions and discussed ways to encourage folks to step forward. Lilla will reach out to Rob from Pizza Stop and Nancy will contact Laura Miller and Megan Virga.

**Virtual Annual Meeting Format:** We discussed the plans for the Zoom meeting this year on Nov. 19<sup>th</sup> at 7pm. We need help to run this meeting, so hope that Rita and Linda can assist, as well as John Bogasky to serve as Moderator. Dave Pullen has organized a Zoom practice for all neighbors who want to learn more about Zoom on November 12<sup>th</sup>. We will also have a practice rehearsal for all Board members participating in the Zoom meeting on November 11<sup>th</sup>. John will send out our proposed budget for next year via the list serv. We will review this budget at the September meeting.

**Elections for this year:** We reviewed the board terms and discovered that only Nancy as President is open this year due to so many vacant positions. Nancy has agreed to run for another term, though tried to get those on the call to switch with her! Next year it will be Lilla, Chris and Elliot's turn to extend their terms and run again! We will vote by acclamation during our virtual annual meeting this year.

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**Membership:** We voted to approve a new program that will allow new neighbors to receive a free membership to the SPBCA and free use of the listserv until the following spring membership drive. This was a unanimous vote.

**Treasurer's Report**

John distributed and reviewed the Treasurer's Report. John discussed the possibility of us helping the Boy Scouts with their banking fees, that perhaps they come under us organizationally at the Bank. John will do more research on this idea and present his findings at the next meeting.

**Next Meeting**

The meeting adjourned at 8:45 pm. The next meeting will be held on October 27, 2020, and the main topic will be the Annual Meeting.

njb