BNA Board Meeting

March 11, 2025 - 7:30 pm

Arc of Jesus and Zoom

Present: Andy Spadoni, Cassy Petsos, Sara Castro, Sarah DeGeoy, Dede Ranger, Kathy Boyle, Frank Fields, John Edelman, Holly Petsos, Cara Paul

Zoom: Bruce Rumbold, Kathy Grady, Jim Nicholson, Sharon Bloemendaal

Excused: Ann Kanthor

Approval of Minutes: of 2/11/2025

Treasurer Report - Bruce Rumbold - fiscal year 6/1/2024 to 2/28/2025

Revenue \$ 5,900.74 (increased insurance costs)

Expenses \$ 7,198.53 (deficit of \$ 1,297.79)

Total cash assets \$ 16,673.93

BNA members paid 198 (29% of total households)

Dede suggested to offset liability insurance expense's we might consider sharing costs with North Winton Village policy. Pros and cons were discussed. Holly offered to call NWV to inquire about them adding us on their policy and sharing the expense.

Old Business

Quick repeat recap of Winter Gathering reported at last meeting.

New Business

Garage sale update – kick off meeting with committee of 7 volunteers met on March 4th, Maureen Feary as committee chair, specific roles were divided

- The City Service Center should be notified of the event to inquire if a permit is required and obtaining litter containers
- Porta potties one at school and another in rose garden
- Previous monies spent on garage sale was around \$900 in total expenses
- A proposed budget for this year of \$1100 was voted on and approved

- Pros and cons of setting up Venmo or Zelle as a form of payment was discussed, will investigate further using this in the future and not this year, payment by check or cash with registration form
- Frank has the signs
- Sharon stated Penny Saver ad in the past was around \$80

Newsletter - next issue - Cassy

Garage sale write up

Thank you to winter gathering merchants who donated prizes – pictures

Historic article

Reminder historic district tax credits available, Landmark Society will help you complete the application

Save the date for up coming events

Recommend BNA Announce email info in each Crier

Obit for David Kaiser – discussed donation and planting of a tree in his memory, cost might be around \$ 500 – voted and approved

Need to look at more updated email opportunities for BNA, save as an agenda topic for April meeting

May general meeting – suggested speakers Police or Fire Chief, Holly will look into who might be available to discuss safety issues – we have the school building permit for 5/13 or 5/20 – events committee will arrange refreshments

Other Business

Ice cream social - Thursday June 26, new location Berwick

Family picnic – Friday September 19, Hazelwood Lodge Ellison Park – voted and approved \$140 for reservation deposit

New book student project – Dede suggested 1 instead of 2 books be given to each student, will table further discussion until the April meeting

Next executive committee meeting - April 8 - 7:00 pm - at 167 Browncroft

Adjourned- 8:50 pm