

BMHA Board of Directors Meeting - Jan 10th, 2014

Attendees

Board members attending the meeting were Chuck Staetz, Chip Wilder, Andrew Wilkinson, Brian Unter. Apologies from Jim Bair

Agenda Review No additional items were requested

Minutes of Nov 15th Board Meeting: Motion to approve was unanimously approved

Board Officers 2014: Dec 16th Results unanimously approved the increase of membership dues to \$20 & re-election of Andrew Wilkinson, Chuck Staetz and Chuck Wilder. Motion that Board Members will retain current position was unanimously approved

Treasurers Report 2013 review showed we had income of \$2,148.15 against expense of \$4,411.34, the delta being driven by physical newsletter to drive membership, and software. Separate NID account has been created. We have \$22,185.62 in CD yielding 0.1% and \$2,640.27 in checking. Motion to accept Treasurer's report was unanimously approved

Budget 2014 The proposed 2014 budget was reviewed which shows a small deficit of \$170. No physical newsletter will be produced in 2014 to enable BMHA to operate with effectively a balanced budget. Motion to accept the proposed budget was unanimously approved

Annual Membership Report Brian shared that we have seen significant growth in email from 55 to 307 email contacts of which 189 are paid members. Discussion on renewing members who have paid \$15 v \$20 resulted in a motion to accept the \$15 with a reminder that the fee's have increased as opposed to requesting an additional \$5. With such impressive growth in our outreach and email contacts Andrew proposed that we should seek a 'positive news' story in The Union, Brian volunteered to pursue with the contacts he has with the Union

Webpage/email services: Website & email linkage continues to work well and serves to provide value to BMHA. Additional content from SOHC has been added to the web site

Firewise Chuck to attend Firewise planning meeting in April. BMHA continues to be certified for 2014, but future of Firewise remains uncertain. Motion to donate \$150 to Firewise with potentially additional amount depending on membership levels was unanimously approved. Chuck agreed to attend the educational committee meetings and update the Board

Tax Status Work is continuing to transition BMHA to 501(3)c status. Discussion on options to consider BMHA name change, consensus that we should retain BMHA. Opportunity to leverage SOHC knowledge on the transition to 501(3)c, as well as the benefits of receipt of financial asset gift due to the closure of SOHC. Chuck to talk to Susan Sanders.

2014 Meeting Schedule

Proposal for bi monthly meeting cadence for 4.00-5.30 on Fridays. Chuck to provide calendar

Any other business Brian shared that Jim has expressed an interest to further engage on neighborhood security issues and the NID rate increases was fully supported by the Board and was felt to be good potential topics for the Annual Meeting

Next Meeting 4.00pm 14th March 2014 at Perko's CAfe, 1000 Plaza Drive Grass Valley

Motion to adjourn was unanimously approved