

BMHA Board of Directors Meeting - November 15th, 2013

Attendees

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

Treasurers Report

Chip provided the Board with statements showing that we have \$6,190.82 on hand with \$22,181.92 in a CD, with \$5,220.29 liability against the NID pipeline committee. Tax review is in progress. Motion: Move the NID Pipeline Liability into a separate account was unanimously approved. Motion: Expenses less than \$200 can be approved by President & Treasurer was unanimously approved. Chuck shared that Save Our Historic Canals is expected to dissolve and they have expressed interest in transferring their assets to BMHA, but we need to be a 'non-profit', there would be additional cost saving benefits for BMHA to become non-profit so it was agreed that Chuck would investigate the steps required to transition BMHA into non-profit. Motion: Board to review Parcelquest renewal in March 2014 was unanimously approved. Motion: Due to budget concerns BMHA will no longer provide a physical newsletter was unanimously approved

Membership

Brian reported that we have 270 email contacts with 178 paid households, and the trend of growth is continuing! The Bear Alerts and Burglary updates continue to be popular with our email subscribers. Brian shared the renewal letter, forms and pre-paid stamps. Motion: Approve the membership renewal packet and prepaid return mail ~\$500 was unanimously approved

Web Page Update

Chuck will provide Andrew with updates that are needed for the web site, by either creating simple mockups or taking screen shots and adding notes

Board Election

It was agreed that we will include the membership vote to increase the annual membership from \$15 to \$20 as part of the renewal package

Firewise

Chuck shared a list of ten items from Firewise Communities Action Plan 2014, noting that

Firewise are under significant financial pressure membership, action for Board to review so we can determine what support BMHA can provide for 2014

BMHA Property

Several attempts have been made to obtain the Articles of Incorporation from Helene Hall, but as yet these have been unsuccessful. Motion: Chuck to investigate steps and costs to obtain copies/replacement documents was unanimously approved

2014 Meeting Schedule

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

Any other business

None

Next Meeting 4.00pm 17th Jan 2014 at Perko's CAfe, 1000 Plaza Drive Grass Valley

The meeting closed at 5.30pm