

**2HISTORIC BREWERS HILL ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: Tuesday, August 16, 2022
Time: 6:00PM
Place: Molly's House

- I. **Call to Order** 6:22 (after a spirited discussion about Block Party details)
- II. **Treasurer's Report & Membership Update**
 - Review of association's financial accounts and current membership.
Current Balance: \$6,658.97
Households in good standing: 107 w/ 4 that renewed for next year
- III. **Vice President's Report**
 - Events Update
 - i. **Patio Round Robin**
 1. The board is committed to continuing this event this year. It is possible that it won't be able to happen until early October, however.
 - Details: Open exclusively to members (roughly 40 people). The hosts donate everything. \$20 per member / \$30 per non member (typically they go fast). Typically this earns \$1000 per. (Including the 50/50 raffle)
 - ii. **September HBHA Meeting**
 1. Secured an event at the Pepper Pot (September 27th) The owner is putting together a recommended menu. More details to come - we hope to see you there!
 - iii. **Popup Social Event scheduled for September 15**
- IV. **Old Business**
 - **Update from Strategic Sub-Committee**
 - i. We are rebranding our strategic subcommittee to better describe its purpose. It will now be called the Committee for Community Engagement. It's ultimate goal is to create association visibility and engagement.
- V. **New Business**
 - The board discussed current financial obligations (P.O. Box, Website, Insurance) and we are looking into discontinuing the use of our P.O. Box next year as we don't use it anymore.
 - We also discussed communications methods and some possible updates to our emailing system.
- VI. **Adjournment**
 - **Next BOD Meeting: September 20th 8:12PM**