

BNA Annual Membership Meeting
3.25.21

John calls meeting to order 7:14.

In attendance:

Jason Taylor
Carole Holmes
Dan Lorentz
Jeff Kilpatrick
Rachel Weidner
Jane Travis
John Devine

Thomas Keene
Justin Weidner
Erin Podvin
Lori Ringhand
Alicia Benetz
Deborah Stanley
Sarah Ruppensburg

Business for tonight - Proposed Slate of Officers:

Committee	2021 Nominee
Chair	Sarah Ruppensburg
Vice Chair	Eric Wurzburg
Secretary	Alicia Benetz (addition during meeting)
Treasurer	Mary Beth Gates
Member/Finance	David Woodard
Communications	Tanya Hudson
Programs	James Miller
Neighborhood Watch	??
Preservation/ Environmental Quality	Deb Stanley
Neighborhood Park	Dan Lorentz
AT LARGE	Gregg Bayard
	Jason Taylor
	Rachael Widener

	Carole Holmes
	John Devine
	Julia Marlowe

Comments before the vote:

- A few people coming off: Kevin Ruark, Jeff Kilpatrick, Sarah Morang: Thanks for all their hard work and support.
- John has been chair for a while. Dan, John, Carole remaining on the committee to help with continuity.
- Per the bylaws, quorum for the annual meeting is those in attendance.
- Call for a motion: Dan moves to vote on the slate of officers. Deborah seconds.

Open for discussion:

- Carole: we need a secretary
- Alicia Benetz volunteers for secretary (lives on Childs Street, recently moved to the neighborhood).
- Slate amended to include Alicia for secretary.
- Dan and Deb accept alterations
- Motion carries: unanimous acceptance, no dissent.

Review of Year:

-We have a Strategic Plan in place, though most activities have been on hold due to Covid pandemic.

-Traffic Calming on Boulevard between Chase and Barber. Today John and Jon Jefferson told Planning we have a petition of support for speed tables put together by Carole and Jon.

-Bread Basket: Gregg Bayard and Blake Cannon having a convo with BB about the delivery of gas issues. (Deb)

-Pet Calender: Successful despite having to do it all online because of Covid pandemic. Don't have totals yet, but will be split half and half between BNA and Athens Humane Society. (Carole)

-Neighborhood Signs: Ball is rolling again with Historic Athens. The current understanding from decisions made in 2017 is that HA will provide and pay for 1 sign for

Boulevard and one sign for Buena Vista Heights. BNA has allocated funds for the 2 additional signs in our district.

-Standing Committees: always looking for members to join and support the work and a great way to cultivate leadership through BNA

-Any other comments or questions: None.

John Adjourns meeting at 7:33.