

4/8/2020

# BAC Board Meeting Minutes

In Attendance: Melaney, Mike Erwin, David, Mike O'Connor, Marie, Josh, Joanna, Cheryl, Tim, Stuart, David, LC Hansen, Wes Ward. Don

## Meeting Minutes Approval

Mike O. moves, Cheryl seconds that we approve the meeting minutes. Motion carries.

## Questions for the Candidates

We got zero responses for questions for the State representative candidates. We decided to each submit a question which we will share with the rest of the board within one week.

## Cleanup

Our May cleanup is being postponed due to Covid 19. We will try to reschedule for sometime in September.

## May Meeting, Board Elections

May meeting via zoom, Melaney might mute all if it's large, and if you want to talk you have to raise a hand... (or maybe say so in chat?)

Elections will be held as usual, utilizing the polling on zoom and residents who can't call in or log on can vote via mail by May 27th. (The slate will be in the newsletter.)

## Newsletter

Marie's whole front page of the newsletter will need to be rewritten in light of the Covid pandemic. She would like to include pictures of the Aladdin's sign.

Stuart will write an editorial from the perspective of a care provider in reference to the health crisis.

Josh sent Marie an update on the river access push.

We can add a blurb about services that are still available in Brooklyn.

Cheryl and a small group put together a survey for the neighborhood. We will look into adding it as an insert in the newsletter.

## Support network Update

There were no requests made. Plenty of people volunteered but the suspicion is that NextDoor largely filled that need.

## Committee updates

Garden

Compost is getting delivered soon. Will need someone to unload/move material.

## Liaison Updates

PNDA

Wes ward discussed the editorial piece from the Bee about the diesel particulate bill.

FOBP

Cans are still being accepted. The program is on hold for the moment.

GBBA

No current plan for upcoming meetings. Perhaps a Zoom meeting soon.

## Nominating Stuart

Stuart has now attended the last two meetings and is eligible to become a member of the board.

Melanie nominates Stuart to be the board's 11<sup>th</sup> member. Josh seconds, motion carries. Welcome aboard Stuart!