

BAC Board Meeting Minutes

In Attendance: Melaney, Mike Erwin, Marie, Tim, Josh, Don, Kimberléa, Stuart, Erica Diamond,

Meeting Minutes Approval

Stuart moves to approve the October minutes, Don seconds. Motion carries.

Land Acknowledgement

Kimberléa read the proposed land acknowledgement borrowed from PSU. Josh moves to accept the acknowledgement presented. Tim seconds. Motion carries.

Expenses/Finances

The board discussed a draft of rules regarding how money from fundraisers as well as money which is donated is to be handled and documented. The document will be intended to serve as a guideline for future instances – irregular circumstances would be further discussed on a case by case basis. There is still some small adjustments and additions to make.

Email/Meeting Practices

Don had suggested a message about reminding participants that everyone who is here is out of good intention and to respect that in the course of our meetings. The message was read and met with seemingly universal approval. We will likely try to promote this etiquette message in future meetings. The board also discussed best practices for email communication.

Newsletter

Cherly moves to approve the BAC expenditure of printing the newsletter in color. Melaney seconds. Motion carries.

River Access

There was a council meeting with a River Plan update. They expect to vote officially on Dec 2.

Community Message Board

Ideas and the need for a Brooklyn community message board. We need the board to be both secure and accessible.

BAC Logo

The board generally thinks it is time to update our logo and is coming up with the best way to reach out to potential graphic artists from the neighborhood. It will be discussed at the November general meeting. We would like to be able to pay cash to the winning designer and possibly have a gift card or similar runner-up prize.

Grout Food Pantry Drive

The board is organizing a food drive for a Nov 21 food drive. Board members will take shifts and spread the word to friends and neighbors.

Treasurers Report

Don gave a rundown the BAC and BCG transactions since the last report.

Committee Updates

ESJ – The committee is discussing a community resource line for BIPOC incident reporting. Also, a BIPOC gift guide.

SEUL – Two board meetings since the last report. Organizations with income over a certain point will begin to pay a fiscal sponsorship fee. (BAC does not meet the threshold for needing to pay the fee. SEUL recently had elections. SEUL heedlessness committee has been rebooted.

Community Garden – There are concerns that Round-Up was sprayed in areas of the garden.