

BAC Board Meeting Minutes

In Attendance: Melaney, Mike Erwin, Tim, Josh, Don, Kimberléa, Stuart, Erica Diamond, John, Andy, Amanda Fritz, Matchu, Chelsea, anon, Laura, Cheryl, Kelsey, Marie, David, Guy

Meeting Minutes Approval

Cheryl moves to approve the October minutes, Josh seconds. Motion carries.

Grout Food Pantry

Cheryl moves that we match up to \$500 of community donations. Josh seconds. Motion carries. John will also kindly match half as well. Funds collected by others will need to be submitted in check form with proper identification.

Commissioner Fritz

She does not see a path to accelerate the decisions around the Southreach River Plan.

Newsletter

Marie reviewed the stories slated to be included with the next newsletter. This includes mention of our January general meeting visioning session.

DEI&A Tools from SEUL

Matchu explained the origin of the tools and the objectives they serve. Andy also added that implementation of the tools can ultimately be a timesaver after the initial effort.

Methods of Donating to the BAC

We do not currently have any way to donate to the BAC anywhere on our website.

Matchu will look into whether we can collect donations through SEUL.

Treasurer's Report

Don gave the treasurers report. Don will be stepping down following this meeting due to health issues and handing off duties. Members expressed appreciation for Don's years of service.

Cheryl moves to nominate Tim as the BAC's new treasurer. Josh seconds. Motion carries.

Community Survey

The survey is largely ready. We are targeting early next year for issuing it.

Late Additions

Kimberléa requests reimbursement for end of year ESJ committee thank you gifts. Tim moves to approve the expense this one time with the understanding that moving forward, such purchases will

need to be funded within the limits of a committee budget. There was no preexisting budget for such expenses at the time. Motion carries.

The board has approved the use of Spanish in the newsletter for ESJ communications in an effort to increase inclusivity.

The board discussed implementing DEI&A tools/training. A special meeting to discuss this will be scheduled for a future date.