

**August 2024 (held in person 08.14.24) – Audubon Neighborhood Association Board Meeting Minutes**

**Board Members Present:** Christian Hokans, Board President; Onan Justonan, Board Vice President; Mary Stadler Board Secretary, Deborah Brister, Executive Director. Absent: Blake Hampton, Treasurer, Angelica C, Board Member

**Board Meeting Minutes & Agenda Approval:** Board minutes discussed and reviewed from June Board meeting.

**Community and Board Meeting Calendar:**

Board discussed options and merits for dates and times of meetings. Discussion of community meeting prior to annual Board of Director elections held at October community meeting. Decision to conduct a meeting during farmer's market in September.

September 5th: community meeting during Farmers Market

September 23rd: Board meeting

**October 7th - Community Meeting/ Election**

October 28th - Board

November 18th - Board

December 30th / optional - Board

**Recruiting for the Board:** Christian Hokans, ANA President, discussed need to recruit new board members. He shared his practice of bringing up the topic when manning the ANA information table at the farmers market. He noted pitching it as "helping YOUR neighborhood" and that they can do as much as able to handle.

**Tabling at the Merchants Lot:** Board discussed possibly setting up a table in the Merchants lot to advertise. Deb Brister informed that she is getting a banner to identify it as ANA. The table will be an opportunity to list events and be a weekly presence

**Lot Repairs:** Deb Brister gave overview of progress in lot repair. They have the funds, but contractor is delayed until fall.

**Roles:** Board discussed needs for the neighborhood association Board to be more active, with hopes to increase Board will help. Deb Brister reviewed that ideally she would spend less time on administrative and agendas; she wants more time to raise money and grant writing to 'do some things.'

**Miscellaneous:** Deb Brister discussed considerations and plans including:

**Dog agility event:** held in common area of community garden.

**Audubon Neighborhood SpringFest:** dog theme and agility event.

**NE Podcast:** looking into having a podcast from Stanley the dog's perspective.

**Meeting adjourned:** Christian Hokans adjourned meeting.