BHNA BOARD MEETING MINUTES
September 21, 2026

| | In Attendance: | Absent: |
|---|---|---|
| 1. Eliza Hawkins | X | |
| 2. Casey McLaughlin | X (Zoom) | |
| 3. Mary Kay Falconer | X | |
| 4. Donna Legare | X | |
| 5. Jim Ward | X | |
| 6. Tom Schulte | X | |
| 7. Nancy Leiva-Krause | X (Zoom) | |
| 8. Bill Behenna | X | |
| 9. Mari-Jo Lewis-Wilkinson | X | |
| 10. Amber Ward | X (Zoom) | |
| 11. Ron Salutsky | X (Zoom) | |
| 12. Baia Terracciano | | X (excused) |

**1. Prospective board member meet & greet:** Randy Murrell and Bert Combs

**2. Minutes of August 17, 2026 Board Meeting approved, and the meeting was called to order at 7:07pm.**

**3. Treasurer's report**

**4. Amber's fall travel and Secretary functions:** Members said they'd be willing to record meeting minutes during the October and November meetings.

**5. Fall Newsletter status:** Membership status and tier acknowledgements as a way to honor members donating beyond the $10 annual membership dues; The tiers and total donation amount include:

A. Loblolly Pine at $25-$49
B. Southern Magnolia at $50-$99
C. Live Oak at $100

**6. Fall Fest planning (Sun 10/11, 3-6p):** MJ shared ideas on behalf of Baia, including a book exchange and a science experiment table. The Board expressed strong support for both ideas. Mary Kay asked for confirmation that volunteers will have free ice cream. She also requested BHNA send an email to the BHNA members requesting volunteers from the neighborhood for the Fall Festival.

**7. Motion approved to appoint Randy Murrell and Bert Combs as new Board members.**

The meeting was adjourned at 8:08 pm. The next meeting will be on Monday, October 19th at 7:00 PM at Eliza's house.