

Board Meeting August 14, 2023

Location: Zoom Attendees: Don Mudrick, Blake Plavchak, Lisa Wilson, Melissa Distel-Kilmer, Dara Barley, Caitlin McNulty, Mark Hopkins, Bill Kim	
Brought to Order	7:02 pm
Minutes	June minutes approved unanimously. Motion = C. McNulty, Second = B. Kim
Bulletin Board - L. Wilson	We will paint and refurbish the existing bulletin board outside of the Teen Outreach building. The hardware needs to be changed. Several keys to the bulletin board will be held by C. McNulty, L. Wilson and M. Distel-Kilmer. Install solar lights on the inside.
Treasurer's Report - B. Kim	Fund balance = \$23,452. Breezefest numbers are not reported yet. The Jacob/Whited project has \$14,000. Five quotes are received from landscapers for tree removal, all are very expensive. Bank cards will be mailed to the P.O. Box - B. Kim and C. McNulty will discuss later.
September Board Nominations	Send out communication in September about upcoming board positions. The ballot is finalized in October and voting occurs in November. Open positions are Vice President, Treasurer, Business and Community Development, Beautification.
Breezefest - M. Distel-Kilmer	413 runners registered, 360 attended the race. \$9,321 earned from Breeze 5K, \$6,600 spent on the event. The mayor came. Next year we should try to have more Brookline Together branding and support for the race. Should we combine the branding for Breezefest and Breeze 5k? Sponsors may not like combining the events. We should look into a sponsor other than Froggy that will sponsor the whole event. D. Mudrick and M. Distel-Kilmer will design a banner. Fast clean up because of the approaching storm. Next year create a volunteer position for photographer.
Volunteer Numbers	How can we get more volunteers? B. Kim suggestion: set price per hour of volunteering. We could offer businesses the option to pay for their membership with volunteer hours. D. Barley action item: review volunteer mail list in Mailchimp.
July Cookout Community Meeting - C. McNulty	Positive feedback about the cookout. We will consider doing it again next year for the July meeting. Ask for Breezefest volunteers at the cookout.
September 11 Community Meeting - C. McNulty	The September meeting will have a tabling resource event. Recruit other Brookline organizations to attend. C. McNulty has not heard back from the sports teams. Sign up link: https://www.signupgenius.com/go/409094aa8af2baafa7-brookline4#/
Membership and Events - M. Distel-Kilmer	No membership update.

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Beautification- L. Wilson

The wreath light bulbs are changed. L. Wilson will follow up with Nicole and Lois about bow replacement. C. McNulty: Teen Outreach can help with bows. Where should the bench be installed? B. Plavchak: a permit is required if the bench is installed on the boulevard. B. Kim will pick up the bench and install it at Jacob/Whited.

Meeting Adjourned

8:47 pm