

**BHNA Board Meeting
February 2, 2016, 5:30pm**

Luchia Brown
David Ford
Felix Herzog
Richard Parker
Mathew Wasserburger

Approval of previous meeting minutes

Treasurer's report - \$10,427 in bank

Home tour - talked to fire department to participate. Still need to set date.
Walking tour - possibility but not likely
Need advertisers including lead advertiser
Perhaps contact Broadway Merchants Association at some time.

Sustainable neighborhoods

Work with Mathew to get info on website

Looking on getting matching 2 for 1 grant for projects, e.g., insulation, home tour, xeriscape, alley art, etc. in a rebate form. Applications need to be in by March 1st and spent by 2017.

INC delegate - Al Habercorn to step down as delegate so Luchia Brown can run for INC board

Would like to recognize Steve Harley for all his work, perhaps in March. \$75 gift certificate to establishment on Broadway plus award.

Nominations for board? Discussion about new board. Sooner we start nominating committee, the better. Luchia will head nominating committee.

Mention of general meeting items

Felix brought up spring fling fundraising event. Do we want to do something? Bring it up at General membership meeting; form a committee.

General discussion about things going on in area.

Meeting adjourned 6:45.