

BANA Board Meeting 4/1/2013

**Bel Air Neighborhood Association
Board Meeting – Kathleen’s office
April 1, 2013 6-7pm**

Board members present: Barb Johnson, Bill Berry, Dana Berry and Amy Henne

Board members absent: Larry German, Judy London, and Tom Perez

Meeting called to order at 6pm

Secretary’s Minutes –ok from last meeting

Treasurer’s Report – to be emailed by Dana

Membership – numbers of members have dropped. To be addressed in future.

Newsletter – Kathleen continues to be the editor.

Old Business

1. Liquor license issue related to Murphy Oil. Board discussed further strategy.
2. Motion made by Bill and seconded by Dan that if the decision is made to allow the condition use permit that allows for alcohol sales, the Board will re-convene and appeal. Passed unanimously.

New Business

1. General Meeting scheduled for April 22, 2013 at 7 pm. Suggested speakers include Darrel Day, Michael Cook, Maggie Hart Stebbins, and Jim Patch.

2. Yard Sale is scheduled for May 4th, Barb will do ads and Amy will help put up signs.
3. Annual Picnic scheduled for July 27, 2013 from 6-8 pm in our Park.
4. Clean-up days scheduled for May 18, June 15, July 20, Aug 17, and Sept 21.
5. Board to discuss increase in membership fee to \$10 a year. Further discussion needed.

Motion to adjourn at 7:00 pm. Seconded. Passed unanimously.

Respectfully submitted,

Amy Henne

BANA Secretary