

AFFILIATE ADVISORY BOARD MINUTES

Details

Date: November 7, 2023 @ 4:00 PM

Location: Boulder Junction Community Center – Nordlof Room

Attendees: Susan Govier, Gary Plouff, Craig Mason, Beth Rondello, Bill Spear, Mary Van Grinsven

Meeting Called @ 4:10 PM

Agenda

Govier presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

M/S/P: Van Grinsven/Spear/P

Item 1: Approval of Minutes

Govier presented the minutes from the September 25, 2023 meeting

MOTION: Approve the Minutes for September 25, 2023 meeting as presented.

M/S/P: Plouff/Spear/P

Item 2: Finance Report

Govier accepted the Finance report as presented by Spear.

Spear presented the 2024 Operating Budget.

MOTION: Approve the 2024 Operating Budget as presented.

M/S/P: Spear/Plouff/P

Item 4: Committee Reports

- I. Govier presented a current Publicity and Community Relations Committee.
- II. Rondello presented a current Fundraising Committee Report.
- III. Van Grinsven presented a current Grants Committee Report.

MISSION:

To preserve and enhance Boulder Junction for present and future generations.

Item 5: President/Vice President Report

1. Govier provided two documents in their final format: 1. BJCF Strategic Plan 2. BJCF History.
2. Govier presented the following for discussion and consideration:
 - a. 2024 Advisory Board Slate of Directors
 - b. 2024 Advisory Board Executive Board
 - c. 2024 Advisory Board Term Lengths
 - d. 2024 Advisory Board Member Recommendations

Meeting was adjourned at 5:55 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

MEETING SCHEDULE - 2023

Type of Meeting	Date	Time	Location
Town of Boulder Junction Monthly Meeting	11/28/2023	6:30pm	BJ Community Center. There will be an announcement on the total amount of grants awarded since the inception of the Foundation. All Board Members are asked to attend.
Advisory Board Annual Meeting	12/05/2023	4:00pm	BJ Community Center Nordlof Room

MISSION:

To preserve and enhance Boulder Junction for present and future generations.