HISTORIC BREWERS HILL ASSOCIATION REGULAR MEETING MINUTES

a)

Date: Tuesday, November 29, 2022

Time: 5:30pm Social ¹/₂ hour - Agenda Starts at 6:00

Place: On the Bayou, 2053 N. MLK Dr

I.Call to Order

Call to order was delayed due to dinner being served closer to 6pm

Call to order was at 6:48pm

2. Treasurer's Report & Membership Update

Review of association's financial accounts and current membership

- a) DeWayne reported his last treasurer report: we have Current Balance: \$6,207.98
- b) Households in good standing: 122
- c) Households already paid for 2023: 40

3. Secretary's Report - review of meeting minutes

All approved minutes available at www.historicbrewershill.com

4. Vice President's Calendar of Events

a) Good feedback on the Halloween being held on the Saturday before the holiday.

- b) Elizabeth thanked the neighbors who hosted the alley party
- c) Elizabeth thanked the neighborhood for her time as the Vice President

d) Handed out paper ballots for in person voting if you did not already vote online

5. General Business

Short Term Rental Update

a) Meeting presentation will be available on <u>www.historicbrewershill.com</u> soon

- b) Meeting was held in November with positive feedback
- c) Approximately 40 neighbors attended

d) Survey will be open until the end of the calendar year for you to still provide your feedback

e) We are planning future listening sessions in 2023

Uncle Wolfies Membership Drawing

a) This drawing was suggested by auxiliary board member Amber to increase membership post covid

- b) Advertised on the door hangers passed out this summer
- c) Based on all members in good standing as of September 30th, 2022
- d) Random drawing winners are Sara Shaw & Jerry Teagardner
- e) Molly will delivery Jerry's gift card, Rachel to email Sara and deliver it.

New Brewers Hill Merchandise - Society 6 (https://society6.com/hbha)

a) Dan made an announcement that Larry Roffers winning design is now up on Society6 website in two versions and there is a great sale going on for cyber Monday if you want to rep Brewers Hill Merch.

- b) A small portion of the sales come back to the association
- c) This will be promoted on <u>www.historicbrewershill.com</u> as well

Election Results

a) 2023-2025 Terms for Vice President, Treasurer, and two auxiliary board positions

- b) VP: Rachel Marken
- c) Treasurer: Kristin Labs
- d) Auxiliary: Tim Baldwin & Evan Lindberg

e) Next year there will be a president, secretary and alternate auxiliary member positions open

f) If you would like to attend a board meeting just reach out to any board members and we would love to have you.

g) Attendance at board meetings is only limited based on space

Giving Tree

- a) Susan spoke about the United Way giving tree gifts
- b) Gift should not be wrapped, but placed in gift bags
- c) All gifts can be turned in to Susan or at United Way by Monday, Dec 5th
- b) We were able to sponsor 40 gifts for our neighbors
- c) Thank you for your generosity and participation!

6. Small Business Feature

Honeybee Sage- wellness and apothecary

Home | HoneyBee Sage Wellness & Apothecary

Owner: Angela Mallett Spoke to the association

- a) Herbal apothecary & Metaphysical gift shop
- b) Second location now on King Drive
- c) First location is on Lisbon
- d) Serving beverages and soon to serve deli sandwiches
- e) Non-alcoholic spirits for cocktails and for sale
- f) Meeting space can hold 50 people
- g) Wants to create a space of health and wellness and help the community thrive

On The Bayou

On the Bayou - Haylard Park, Mllwaukee, WI (onthebayoumke.com)

Chef Johnono, our host for the evening, spoke to the association

a) Announcement from the owner- The business may be coming to an end due to Covid, lack of support from the neighborhood, and challenging business condition

b) Please get out and support this local restaurant that has the best catfish in town!

7. Adjournment

a) Meeting business adjourned at 7:15pm