

**HISTORIC BREWERS HILL ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: Tuesday, January 23, 2024
Time: 6:00PM

All Present: Kristen, Rachel, Trevor, Tim, Tara, Laura, Evan, Aaron

I. Call to Order (6:19PM)

II. Treasurer's Report & Membership Update

- Current Balance: \$5,809.47
- Current Membership:
 - i. Household (H) Memberships: 54
 - ii. Individual (I) Memberships: 17
 - iii. Total Memberships (H and I): 71
 - iv. Total Members: 125
- Membership Renewals:
 - i. New Membership Rates Starting 2024 (an additional \$5 per person for the year):
 - 1. Individual Membership (1 Adult Vote): \$25
 - 2. Household Membership (2 Adult Votes): \$40

III. Vice President's Report

- Among the most important items for the first meeting is always reviewing the proposed calendar for the upcoming year. Please visit our neighborhood [website](#) to see what activities will be offered and where! Please reach out to the board if you have any questions or would like volunteer for any of the events!
- Upcoming Events:
 - i. First Neighborhood Meeting: Wednesday, February 28th
 - 1. We haven't committed to a location yet. However, last year, this meeting was held at Mi Casa Su Cafe and it was a hit! (So that is probably the frontrunner in terms of location.) We also don't know what the speaker lineup will be, but some potential ideas include a person from the historic preservation society along with the community liaison from ThriveOn. Keep an eye out for further information!
 - ii. Our first social event is coming in March. O'Brewers Hill Social will be held at Dead Bird Brewing (potentially for a Thursday Trivia Night)
- Recent Events Recap:
 - i. Social Pop-up for the Packers Game at The Tap Yard: Sunday Dec 17th
 - 1. 20 people or so showed up. The space is well equipped and fun.

IV. Old Business

- Short Term Rentals
 - i. Look for an update if we hear from Ald. Coggs. Otherwise, we have no news to report.
- Charitable / Outreach Opportunities
 - i. There are a number of board members who are passionate about increasing our charitable outreach, and we have been gaining momentum (with our partnership with Lakefront Brewery for Carver Elementary's coat drive last year,

for instance). The board approved creating a new charitable outreach account so that we can fundraise for that specifically at various events. We will keep you posted with any updates!

V. **New Business**

- 2024-2026 Board Positions: Special Election
 - i. We unanimously approved a motion to update our bylaws so that we can move an auxiliary board member into an officer position in the event that an officer position is open outside of a regular election.
 - ii. We also discussed ways to update our website and processes to utilize as much automation as possible to make our own jobs more efficient and sustainable.

VI. **Adjournment: (8:20PM)**

- Next BOD Meeting: Tuesday, February 20th at Dan's Barn (1830 N 2nd St (in the back))