

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

Date: Tuesday, November 14th, 2023
Time: 6:00PM

I. Call to Order 6:32

II. Treasurer's Report & Membership Update

Current Balance: \$6,519.73

Current Membership:

- Household (H) Memberships: 96
- Individual (I) Memberships: 46
- Total Memberships (H and I): 142 (122 last year)
- Total Members: 238

III. Vice President's Report

○ Events Recap:

i. Warm Heart Community Coat Drive, Saturday Oct 21st 11am-9pm

This event was a great success. Rachel led the efforts from the board and none of this would have been possible without the generosity of Lakefront Brewing. Additionally, there was solid community turnout. All in all, we made over \$600 and had multiple bags of warm coats for the kids at Carver!

ii. Brewers Hill-O-Ween, Saturday Oct 28th 6pm-10pm

Trick-or-treat seemed to absolutely be a success, although our number of trick-or-treating children seemed to be down. However, for all who did participate, there was a ton of fun, really good treats (for both adults and kids) and a wonderful showing from our community. Also - we got feedback that the balloon markers this year were more visible than the candle bags we've used in the past. Afterwards, the Alley-ween party was a hit! Lots of neighbors showed up to take part in the festivities which included the Badger game on a TV, a barrel of Lakefront Beer, lots of treats, and good conversation!

○ 4th Quarter Neighborhood Meeting (Lead: Molly)

i. Date: Tuesday, November 28th at 5:30pm (Social ½ Hour) to 7:30pm

We are excited to announce that our next neighborhood meeting will be held downstairs at Avli! The board has purchased some small bites to eat, but you are encouraged to stay for dinner afterwards, since the space is ours until 10pm. (And we all know how hard it has been to get a reservation at the popular spot!)

The agenda will include a handful of speakers including a public safety update from District Five Police, an update from the giving tree, and someone from Avli itself. Additionally, we will give a warm farewell to our fearless leader, Molly Booth, for her 8 Years of dedicated service to our neighborhood! The agenda will likely be brief to ensure that we have lots of time to eat, drink, and mingle with neighbors!

IV. **Development, Licenses & Permits** - None

V. **Old Business**

- Voting for the new board is open soon!
 - i. Nomination Period: November 1st - 18th
 - ii. Online voting: November 20th - 26th
 - iii. **Nominations:**
 - 1. **President: TBD**
 - 2. **Secretary: Aaron**
 - 3. **Auxiliary: TBD**

VI. **New Business**

- HBHA Board - Inventory List (paper files, supplies, etc.):

In her search through all of the things that the board owned during the creation of the inventory list, Kristen found a number of interesting things including historical preservation society letters, an old map of Brewers Hill for some long done study, etc. If you think this sounds exciting, all you have to do to be in on the action is JOIN THE BOARD!
- Social Packers Pop-up at The Tap Yard - Atrium, 1555 N Rivercenter (indoors)

Keep your eyes open for a pop-up Packers Game on Sunday, Dec 17th at noon.

VII. **Adjournment:**

- Next BOD Meeting (Send Off Dinner): Tuesday, Dec 19th