

**Walnut Beach Association
Meeting Minutes
October 11, 2021
Firehouse Gallery**

Secretary Kim Thompson only Officer in Attendance

Called to Order at 7:10 p.m.

Pledge of Allegiance

A Sign-up sheet was passed around the tables to also update e-mail information

Guest Speaker

Josephine Robinson spoke about the current (bad) condition of the Stowe Ave. Lookout Project, which has not been kept up with in any way since it was planted two years ago. She has proposed cleaning up the area, weeding and planting indigenous coastal plantings which will thrive. She and her volunteer friends would be happy to do the work and have looked into plantings which must be ordered now to receive in the spring. A budget of \$300 was previously discussed between the Executive Board. Motion made and passed to dedicate \$160 to order the necessary plants now. We would also like to see it added to the Mackenzie Beach Cleanup Day every year to get most of the big work done by several volunteers.

President's Report – Kim for Wendy Terenzio

A proposed budget was passed for everyone to look over and vote on in November.

Coupons for Boscov's savings event were available.

A Volunteer Meeting is being planned for November 4th to go over our goals. This is for anyone who volunteers in any capacity throughout the year. A notice will go out and please try to attend.

The floor was asked and there were no nominations for officer positions.

The Arch property lease with Beach Shore Village is still being researched; we want to be ahead of the end date so we can renew for another 25 years.

Holiday Party plans ... So far we can rent the Elks Club hall for a nominal fee and Lasse's has given us the same price as 2019 for the same menu, which was outstanding. Plans need to be done quickly so we can roll it out. No further ideas were given.

We will be ordering our Zipped Hoodies again by popular demand. They are well made, a lovely blue with our logo.

WE STILL NEED THE FOLLOWING:

- Pro Bono Attorney
- Social Media Administrator
- Executive Board to update By-Laws (pending Pro Bono Attorney)

Vice President's Report – Donna Travis (not present, no report)

Financial Report - Elana Zabari (not present, no report)

Operating (Main) Account:

Concert Series Account:

Festival Account:

TOTAL: \$

Secretary's Report – Kim Thompson

September meeting minutes were e-mailed and passed around tonight's meeting. Motion to accept minutes without changes passed unanimously.

Membership Report – Pam Parisi

64 Paid Members

Committee Reports

Blockwatch (no representation)

Cornhole Tournament (Nothing to report)

Music (Donna Travis) Not present, no report

Walnut Beach Arts and Business Association (Susan Patrick)

Walnut Beach Witch Parade is on Halloween starting at 5 p.m.

Tree Decorating at the Arch will be Wednesday, Nov. 17th at 10 a.m. Anyone welcome to join!

Tree Lighting Ceremony (at the Arch) is unday, Dec. 5th at 5 p.m. Please join us! Caroling, hot chocolate and Santa!

WABABA is working on getting a mural painted on a property on Broadway

Zombie Run is coming back in 2022! It was a fun, fun event and did very well for its first year. It does need a lot of people to volunteer (as Zombies, so much fun) ... details will be forthcoming.

Farmers Market will be coming back, bigger and better in 2022.

Fairy Frolic will also be planned.

Walnut Beach Festival (No report)

Concert Series (No report)

Concert Series Fundraiser (No report)

Beautification (Melissa Wasik)

WE NEED A WATER SOURCE FOR THE ARCH PROPERTY ... maybe a rain collector. Right now it only gets watered by rain or if someone brings containers of water.

Government (No report)

Website (Kim Thompson for Erik Johnson)

We could use another one or two people to learn how to update the website. Gean Brown has already agreed.

Scholarship (Nothing to report)

Old Business

New Business

Next meeting will be Monday, November 8th at the Firehouse Gallery. Motion to adjourn made at 7:35, seconded and passed.

Respectfully submitted,

Kim S. Thompson

Secretary

Walnut Beach Association