

## **Tano Road Association Board Meeting Minutes October 18, 2022**

Attendance: Michele Barefoot, CB Bowlds, Debbie Dale, Lorrey Muellenberg, Peggy Samaha, Helen Swinson, Warren Berg

The meeting was held via Zoom and was called to order at 3:05 pm.

The minutes from the last board meeting on July 18 were approved.

### **Treasury Report**

Peggy presented the Treasury report that Doris had prepared.

### **Committee Reports**

#### *Membership*

Membership Statistics: 436 Households for 2022, 245 ACTIVE members who have joined for 2022; 19 brand new members; Membership renewal applications are non-existent at this point.

#### Program Updates

The usual annual events will be scheduled in 2023, including Newcomer party, Nosh/Noshes, Trash Bashes, Annual Meeting. We will also work to schedule a Fire Marshall Zoom after the winter holidays, a Volunteer Appreciation Party and a Star-Gazer Night.

We reached out to several of our younger TRA members to see if a Halloween Trunk or Treat event would be of interest to them and their families. We received about 50% responses back and the interest was low. We will have to think of other ways to attract the younger demographic.

#### Upcoming and Ongoing

December 4 – TRA Annual Meeting/In person gathering is open to entire membership 4 pm at Unity Church. The cooking club will be making a variety of soups/stews we will serve wine and it should be a very nice kick off to our holiday season.

Small Group Events are ongoing.

Dave Williams is a new volunteer who will help populate the 2023 membership committee applications and printing of all the labels and membership applications for 2023. He is considering taking on the database management.

Helen and Peggy will stay on as Membership Co-Chairs for 2023.

We will also be reviewing an E-blast notification to solicit more Membership Committee Volunteers.

### *Security Patrol*

Warren indicated we need more volunteers for the security patrol. A party for the security volunteers and the birding event did not take place for various reasons. Warren likes the membership committee's idea of the combined new member and volunteer party and he intends to do the birding event next year.

### *Infrastructure/County Liaison/Aquifer Status*

Michele will confirm for CB the name and contact for the current hydrologist for him to get the aquifer reports each year.

### *Technology and Trails*

Lorrey said the trails are getting pretty weedy due to the rain and people not using them.

### *Trash Bash*

Steve was not able to attend and lead the trash bash. Lorrey stepped in and it went well. He had the opportunity to talk to a non-member about TRA so it served as a good opportunity to market TRA.

### **Other Business**

Last year TRA allowed a free membership to new members. Not all new members took advantage of the offer but 5 did. A motion was made and passed to make the same offer to new members in 2023.

### **Unfinished Business**

Michele has received an updated version of the bylaws from volunteer Judy McCarthy. The board and the TRA lawyer will look at it before the January board meeting where we will discuss it. So the updated bylaws will not be ready by the annual meeting in December.

### **New Business**

Cynthia and Robert Holmes responded to the e-blast requesting volunteers for communications. Michele and the Holmes will receive urgent requests from the community; Michele will handle the responses but the Holmes will be backups for receiving the requests.

Michele will continue to take care of the online member directory, and she has now learned how to send e-blasts. Therefore Karen's communication tasks have been filled and she no longer needs to perform communication tasks.

There was discussion about all the crime chat on Nextdoor. By far, most of the chat is related to other areas of Santa Fe. Discussion on Nextdoor of increased crime does not seem to be affecting our area much. We do have the security patrol which serves as a deterrent and e-blasts can be used to alert other residents of any critical neighborhood-wide incidents.

The meeting was adjourned at 4:30 pm. The next Board meeting will be held on 3:00 **Monday, Jan 16, 2023**, 3:00pm at Helen's house.

Respectfully submitted,

Debbie Dale