

**Tano Road Association Board Meeting Minutes  
October 25, 2021, via Zoom**

Attendance: Steve Barthelme, Warren Berg, CB Bowlds, Ellen Collins, Karen Freeman, Howard Gershon, Doris Longhurst, Lorrey Muellenberg, Peggy Samaha, Helen Swinson

The meeting was called to order at 3:00 pm and the September 20, 2021, Board minutes were approved unanimously.

Membership Committee: Helen and Peggy

There are 460 households identified in 2021 and of these, 250 active household members joined the TRA. 33 members do not wish to be contacted.

The Board voted to give new TRA members a one-time free membership for one year. If there is a Nosh in 2022, Lisa Blum has offered to host the event. Covid permitting, Warren Berg will lead a bird walk at the Audubon Center. There is also the possibility of reviving the cooking and hiking clubs and starting a second book club. The Zoom presentation by the Fire Marshall was well attended in 2020 so may be repeated every other year.

The Annual Meeting will be held on Sunday, December 5, 2021, from 2:00 to 4:00 pm via Zoom.

Proposed Board member recruiting processes were discussed. Howard suggested that the Board do a needs evaluation to recruit future Board members. It was agreed that Doris, CB, and Karen will interview three potential candidates via Zoom for the 2022 Board, which will be presented at the Annual Meeting on Dec. 5, 2021.

The next Board meeting will be held on **Monday, January 10, 2022, at 3:00 pm.**