

# **JBNA Board Meeting Minutes for 2025-12-01**

## **1. Event Planning**

The board finalized logistics for Thursday's gathering. Keira will provide opening remarks and manage music. Dave will assist with registration. Herman will oversee beverages. Pat will prepare warm drinks and lead the icebreaker with help from Janette. Seating will be at six per table, with activities included.

## **2. Community Development Coordinator**

The board continued discussions regarding renewal of contract. A simplified proposal outlining deliverables—including ABCD-focused activities—will replace the original contract. The proposal will be reviewed once submitted and details refined with the independent contractor.

## **3. Budget Planning**

The board reviewed the annual budget, including a surplus, with plans for spending that will be presented to the city. A general outline will be submitted first. Pat will prepare updated figures for the Dec 15 meeting.

## **4. Other Comments**

Monthly meetings in person (one per month) will begin at New Horizons in January.

Final preparations were confirmed for the December social, with board members arriving early to assist.