

Benton Park West Neighborhood Association – Board Meeting

Monday, July 13, 2015

Call to order – 6:31 pm

1. Roll Call
 - a. President, Linda Hennigh, Present
 - b. Vice Present, Becky Martinez, Absent
 - c. Secretary, Scott McIntosh, Present
 - d. Treasurer, Frank Becker, Present
 - e. Member At-Large, Dan Geary, Present
 - f. Member At-Large, Roz Ball, Present
 - g. Block Link, Vacant
 - h. Communications, Bill Byrd, Present
 - i. Finance, Frank Becker, Present
 - j. Membership – Karen Becker, Present
 - k. Beautification, Stephanie McKinney, Present
 - l. Community Garden, Vacant
 - m. Dog Park, Mandy Mankin, Absent
 - n. Facilities, Bill Byrd
 - o. Fundraising, Vacant
 - p. Quality of Life and Safety, Carrie Sleep, Absent
 - q. Youth Outreach, Pam Welsh, Absent
 - r. Cherokee Street Liaison, Anne McCullough, Absent
2. Review and acceptance of June Board Meeting Minutes – Bill Byrd moves, Frank Becker seconds, passes
3. Review June Treasurer’s Report and 2015 Budget
4. Standing Committees
 - a. Block Link
 - b. Communications
 - c. Finance
 - d. Membership
5. Special Committees
 - a. Beautification
 - b. Community Garden
 - c. Dog Park
 - d. Facilities
 - i. Still waiting on Mardi Gras check
 - e. Fundraising
 - i. Mardi Gras check is in the mail; poll voters about participating in 2016
 - ii. Fair St. Louis
 - I. Tips \$1,227.98; doesn’t include credit card tips
 - II. Waiting on commission total (60 days)
 - iii. Passing on opportunity to work Taste of St. Louis
 - iv. Oktoberfest, Oct 9, 10, and 11
 - f. Housing
 - g. Quality of Life and Safety

- i. Carrie Sleep has asked that BPWNA to join the Central Police Business Association and/or sponsor an Office of the Month; we'll investigate to vote next month (July)
 - h. Youth Outreach
- 6. Votes for Payments
 - a. Fair St. Louis Supplies, \$80.11, Bill Byrd moves to reimburse Linda, Dan Geary seconds, passes
 - b. Annual MO Registration for BPWNA, \$11.25, Bill Byrd moves to reimburse Linda, Dan Geary seconds, passes
 - c. Bill motions to pay Salvation Army the \$300 rent, Dan Geary moves, Stephanie McKinney seconds, passes
 - d. Five Star Cool Down, Bill moves to donate \$100, Frank Becker seconds, passes
- 7. Discussion Items
 - a. Action Items
 - b. Wix – Bill Byrd moves to use PayPal buttons instead of Shop & Cart, Stephanie McKinney seconds, passes
 - c. Block Link Committee Chair
 - i. Emily Timmerman submitted a resume
 - ii. Invite her to the Happy Hour next week
 - iii. Review potential tasks
 - d. National Night Out
 - i. Blocks need to register by the end of July
 - ii. Not reimbursing groups for their parties
 - e. 2016 Board Elections
 - i. President, Linda Hennigh, willing to run again
 - ii. Vice Present, need nominations, Scott would run if someone takes Secretary
 - iii. Secretary, Scott McIntosh, if no one runs, would be willing
 - iv. Treasurer, Frank Becker, willing to run again
 - v. Member At-Large, Dan Geary, willing to run again
 - vi. Member At-Large, Roz Ball,
- 8. Review July Neighborhood Association Meeting Agenda
- 9. Open Forum
- 10. Adjournment – Scott McIntosh moves, Bill Byrd seconds, passes at 8:08 pm

ACTION ITEMS

- 1. All
 - a. Bring \$1 for 50/50 at Membership Meeting
- 2. Becky
- 3. Bill
 - a. Follow up on copier (wrong finisher, doesn't have scanning)
 - b. New neighbor packets
 - c. July talk to Dan Gunther about Oktoberfest
 - d. poll voters about participating in 2016 Mardi Gras
- 4. Dan
 - a. Send bio
 - b. Send headshot if you want it added to the website
- 5. Frank

- a. Monthly Treasurer's and Budget report; includes year-to-date budget
 - b. Send bio (Karen will send)
 - c. Send headshot if you want it added to the website
 - d. Update copier lease and maintenance on budget (check with Bill)
6. Karen
- a. Welcome Wagon proposal
7. Linda
- a. Board and NA meeting agendas
 - i. Ask residents to email membership about new home owners on their block
 - b. Put page numbers on the Board meeting agenda
 - c. Give new neighbor packets to Becker and Stephanie McKinney
8. Mandy
- a. Name the dog park; took a vote in April Meeting. Now Benton Bark Dog Park.
 - b. Need a sign for the dog park
9. Scott
- a. Monthly Board and NA meeting minutes
 - b. Send Google calendar info to Board, ensure all have access and can get email notifications
 - c. Send monthly reminder to Anne about membership meeting; if she can't make it to send report for me to share at meeting
 - d. Include Cherokee Games and Cherokee Neighborhoods Meeting Minutes in Communications Report; ensure Bill has for the report.
 - e. Letters of support
 - f. Housing Committee
 - i. Post update BPW real estate listings on Fridays
 - ii. Schedule housing meetings; same day as Housing Corporation. If City wants a meeting or not, we'll meet.
 - g. Website
 - i. Add monthly Board and Membership meeting minutes
 - ii. Update headshots for Frank and Dan