

Benton Park West Neighborhood Association

Board Meeting Minutes

Monday, January 13, 2020

Call to order 6:38 pm, Scott McIntosh

Attendance - Roll Call

- President – Scott McIntosh -**Present**
- Vice President – Tim Thomas -**Present**
- Secretary – Erin Godwin -**Present**
- Treasurer – Linda Hennigh -**Present**
- Member At-Large – Pam Welsh -**Present**
- Member At-Large – Gwynn Jackson -**Present**
- Membership – Rosie Jackson -**Present** /Bill Byrd -Absent
- Beautification – Stephanie McKinney -**Present**
- Block Link – Chris Schmidt -**Present**
- Communications – Scott McIntosh
- Community Garden – Linda Hennigh
- Our Neighborhood Garden – Scott McIntosh
- Dog Park – Jeni Poole -Absent
- Facilities – Bill Byrd
- Fundraising – Vacant
- Housing/SLACO Committee – Scott McIntosh/Linda Hennigh
- Quality of Life and Safety – Vacant
- Youth Outreach – Darren Young -Absent

Review of December Board Meeting Minutes

- Motion to accept with corrections Pam Welsh, Gwynn Jackson seconds, motion passed

Treasurer's Report

- No corrections noted
- 2020 Budget still being finalized- completion of copier contract cancellation needed

Vacant Committee Chairs

Housing and Development

- Board would like to ask Michael Sullivan and/or Graham Browne to take over the committee due to their experience.

Quality of Life and Safety

- Carrie Sleep may be able help train/on-board a new chair who could potentially coordinate neighborhood impact statements and orders of neighborhood protection.

Fundraising-

- Has been reduced in scope to handling Fair St. Louis paperwork due to lack of committee chair.
- New chair could partner with Rosie Jackson to organize Busch Stadium fundraising opportunities.
- The Neighborhood Association would benefit from developing a fundraising form letter to send to possible sponsors.

Other Topics

- Review 2020 Events and Meetings Calendar- may want to push start of school events back due to later school starts

Action Items

- Giving Tree thank you cards will be sent out to donors
- Stephanie will coordinate to plan ahead and set date for spring alley cleanup

Meeting Adjourned Stephanie motions, Chris seconds, adjourned at 8 pm

Next BPWNA Board Meeting

Monday, February 10, 6:30 pm at Five Star Senior Center