

Benton Park West Neighborhood Association – Board Meeting

Tuesday, December 05, 2017

Call to order – 6:34 pm

1. Roll Call
 - a. President, Scott McIntosh, Present
 - b. Vice Present, Alison Hillman, Absent
 - c. Secretary, Ashtyn Baldas, Absent
 - d. Treasurer, John Simons, Present
 - e. Member At-Large, Jason Hillman, Present
 - f. Member At-Large, Tim Thomas, Present
 - g. Block Link, Chris Schmidt, Absent
 - h. Communications, Scott McIntosh
 - i. Membership – Charlene Young, Present
 - j. Beautification, Stephanie McKinney, Present
 - k. Community Garden, Linda Hennigh, Present
 - l. Dog Park, Jeni Poole, Present
 - m. Facilities, Bill Byrd, Present
 - n. Fundraising, Vacant
 - o. Quality of Life and Safety, Dan Geary
 - p. Youth Outreach, Darren Young, Present
 - q. Cherokee Street Liaison, Anne McCullough, Absent
2. Guest: Michelle Engelbrecht, Resident (Iowa at Pestalozzi)
 - a. Fundraising idea on e-learning on Safety
 - b. 2.5 hours of video and quizzes, and a course manual
 - c. Topics: Personal safety, how to avoid violence, what to do if caught in violence
 - d. Open how to price to residence and split profits with NA
 - i. Currently priced at \$200
 - ii. Could price at \$30 for residences
 - e. School page can be branded to fit BPW
 - f. Contains a course manual; divided into subsections
 - g. Working to get the course HRCI certified; currently not certified
 - h. <https://hnct.teachable.com/courses/safe-in-a-crisis>
 - i. <https://hnct.teachable.com/terrorism-brief-and-crisis-checklist>
 - j. Board will review and check viability
 - k. If this moves forward, Alison (Safety Committee) would handle
3. Review and acceptance of November Board Meeting Minutes – Bill Byrd moves, Jeni Poole seconds, passes
 - a. Add Ohio address to Paul Holzman topic
 - b. Jeni was absent
4. Review December Treasurer's Report and 2017 Budget – HOLD for January
 - a. Insurance Bill – due in Dec: \$1046
 - i. Bill Byrd moves, Linda Hennigh seconds, passes.
 - ii. Will get membership approval in January
 - b. PO Box renewal: \$90, yes pay
5. Standing Committees
 - a. Block Link
 - b. Communications

- i. Need to develop locations to post flyers around the community
 - ii. Flyer for Meetings in multiple languages for bulletin boards
 - c. Membership
 - i. Scott to send Karen's renewal reminder and edit for link to site to pay
 - ii. Do we have locations to post flyers?
 - iii. Can we get flyers posted in different languages?
- 6. Special Committees
 - a. Beautification
 - b. Community Garden
 - i. Woman interested in starting an orchard at Arsenal/Jefferson garden
 - c. Dog Park
 - i. Christmas Party, Dec 9 @ 1-3 pm
 - I. Santa is covered, Dan Geary
 - II. Jeni talking with Chris about snacks and hot chocolate
 - III. Scott to send out on listserv, repost Facebook invites, and in Weekly Porch
 - IV. \$13.89 to reimburse Jeni for photo backdrop
 - ii. Gift for Brenda Johnson for maintaining the dog park
 - I. \$50 Visa gift card
 - II. Bill Byrd moves, John Simons seconds, passes
 - d. Facilities
 - i. Good with 2nd Tuesday for Board meeting at Five Star
 - ii. Google phone confirmation for Scott; call on Friday
 - e. Fundraising
 - i.
 - f. Housing
 - g. Quality of Life and Safety
 - h. Youth Outreach
 - i. Easter Eggstravaganza
 - I. Add a BBQ
 - II. Work with community groups
 - III. Scott to send planning doc and contact info for other group that holds the East Jamboree
 - ii. Back to School
 - I. Did in 2017 and wants to make an official BPWNA event in 2018
 - II. \$100 for good bag: pencils, candy, note
 - iii. Trunk or Treat
 - I. Be sure to include Explorers
- 7. January 6th Meeting
 - a. Bill will bring breakfast casseroles
 - b. Review neighborhood discussion and survey results for possible programming ideas
 - c. Will tour BPW office at Salvation Army
- 8. Open Forum
- 9. Adjournment – Stephanie McKinney moves, John Simons seconds, passes at 8:30 pm