

Benton Park West Neighborhood Association – Board Meeting

Monday, December 08, 2014

Call to order – 6:34 pm

1. Roll Call
 - a. President, Linda Hennigh, Present
 - b. Vice Present, Carrie Sleep, Absent
 - c. Secretary, Scott McIntosh, Present
 - d. Treasurer, Susanne (Suzy) Hennigh, Present
 - e. Member At-Large, Becky Martinez, Present
 - f. Member At-Large, Vacant
 - g. Block Link, Vacant
 - h. Communications, Bill Byrd, Present
 - i. Facilities, Bill Byrd
 - j. Dog Park, Mandy Mankin, Absent
 - k. Youth Outreach, Pam Welsh, Present
 - l. Quality of Life and Safety, Carrie Sleep
 - m. Beautification, Vacant
 - n. Community Garden, Jake Roeckle and Leland Drexler-Russell, Absent
 - o. Finance and Fundraising, Suzy Hennigh
 - p. Cherokee Street Liaison, Anne McCullough, Absent
2. John (Walker) Eckles and Jon Coriell – Johnnie Walkers San Loo
 - a. Opening bar in former Livery space
 - b. Hours: 4pm-1:30am, Monday-Sunday
 - c. No live bands on a regular basis, may consider weekends in the spring/summer outside
 - d. Will work on back patio in the spring; new fence and other improvements
 - e. BPWNA wouldn't want bands playing after 10 pm on the patio
 - f. Lounge vibe; 10 tables and bar seats
 - g. Would always have 2 staff at all times
 - h. Hire extra security during special occasions; ex: Cinco de Mayo
 - i. Frank Carlson, owner of the building – son owns the bakery
 - j. Reconstructing the bar; using 1930's bar pulled from another old bar
 - k. Will be full bar; beer, wine, and liquor
 - l. Hope to be open in time for Mardi Gras (Feb 14)
3. Review and acceptance of November Board Meeting Minutes – Bill Byrd moves, Suzy Hennigh seconds, passes
4. Review November Treasurer's Report and 2014 Budget -
5. Standing Committees
 - a. Membership
 - b. Communications
 - c. Finance
 - d. Block Link
6. Special Committees
 - a. Facilities – new copier was delivered
 - b. Dog Park
 - c. Youth Outreach
 - d. Quality of Life and Safety

- e. Beautification
 - f. Community Garden
 - g. Housing
 - h. Fundraising
7. Voting
- a. Post Office box rental, \$80 annually – Bill Byrd moves to pay, Suzy Hennigh seconds, passes
 - b. Third District Holiday Party funding, Ken is providing ham and Five Star will provide the rest of the food, TGE sent \$100 – Bill Byrd moves to donate \$100 via 3D Police Partnership budget with check payable to Five Star Senior Center, Pam Welsh seconds, passes
 - c. Third District Police Substation funding, all businesses and NA/s contacted; \$250-500 suggested – Bill Byrd moves to donate \$500 via the Community Outreach budget, Scott McIntosh seconds, passes
 - d. Pay \$100 toward NSO Barb Pott's cell phone – Bill Byrd moves, Becky Martinez seconds, passes
8. Conrad Properties
- a. Arsenal and Jefferson LRA lot (current community garden location)
 - b. Amy Moss is the architect
9. Gambino Martinez
- a. Now wants to take all the building and use the other ½ for body work
 - b. All work would be inside
10. Discussion Items
- a. Dropbox – \$556.50 for 5 members, nonprofit rate – Bill Byrd moves to pay, Becky Martinez seconds, passes
 - b. Signup Genius – Suzy Hennigh moves to subscribe at the Silver level, Becky Martinez seconds, passes
 - i. Bill will sign-up and send PO to Suzy/Treasurer
 - c. Shared Calendar
 - i. Google calendar
 - 1. Free
 - 2. Can set up reminder and reoccurrence
 - 3. Secretary to look into as an option
 - 4. Outline items to be added;
 - 5.
 - ii. Other
11. Mardi Gras Fundraiser
- a. Applications due January 1; Bill will fax off this week
 - b. Have a process doc on Dropbox
12. Treasurer Training
- a. Set date and location
 - b. Trip to PNC Bank for signatures – 9am Sat, Dec 13 at S. Grand location (near Meramec)
13. Adjournment – Pam Welsh moves, Bill Byrd seconds, passes at 8:15 pm

ACTION ITEMS

- I. All
 - a. Bring \$1 for 50/50 at Membership Meeting

- II. Becky
 - a. Coordinate meeting with Scott and Suzy for membership process and incentives.
 - b. Asked Melt or other Cherokee Street vendor to display BPW t-shirt with sign on how/where to purchase them. Needs display on how to purchase t-shirts and sample tees. Will make a card with purchase instructions
- III. Bill
 - a. New Neighbor packets
 - b. Working on additional PayPal button; dog park, membership, etc
 - c. Check with Salvation Army/John about Adopt a Family and bell ringing sign ups
- IV. Linda
 - a. Board and NA meeting agendas
 - b. Letters of support
 - c. Google phone – option to replace office phone
 - d. Pam and Linda to purchase items at the Looking Glass
 - e. Forward Dan Gunther's email on Oktoberfest to Bill Byrd
- V. Mandy
- VI. Pam
 - a. NAB work – need more people involved
 - i. Send info to Scott and Bill to promote
- VII. Scott
 - a. Monthly Board and NA meeting minutes
 - b. Housing Committee
 - i. Schedule housing meetings; same day as Housing Corporation. If City wants a meeting or not, we'll meet.
 - ii. Friday Listings
 - c. Wix capabilities
 - i. place to house documents
 - ii. calendar for annual occurrences
 - iii. email address after WebHost4Life ends
- VIII. Suzy
 - a. Monthly Treasurer's and Budget report; includes year-to-date budget