

Benton Park West Neighborhood Association

Board Meeting Minutes

Tuesday, December 10th, 2019

Submitted by: John Simons

Call to order - 6:38 pm

Attendance - Roll Call

2019

- President - Scott McIntosh - **Present**
- Vice President (Interim) - Alison Hillman - **Absent**
- Secretary - John Simons - **Present**
- Treasurer - Linda Hennigh - **Present**
- Member At-Large - Ashtyn Baldas - **Absent**
- Member At-Large - Tim Thomas - **Present**
- Beautification - Stephanie McKinney - **Absent**
- 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 - **Absent**
- Fundraising - **Vacant**
- Housing Committee - Scott McIntosh
- SLACO Committee - Linda Hennigh
- Membership – Bill Byrd (Rosie Jackson may be interested)
- Quality of Life and Safety - **Vacant**
- Youth Outreach - Darren Young - **Absent**
- Cherokee Street Liaison - **Vacant**

2020

- President - Scott McIntosh - **Present**
- Vice President (Interim) - Tim Thomas - **Absent**
- Secretary - Erin Godwin - **Present**
- Treasurer - Linda Hennigh - **Present**
- Member At-Large - Gwen Jackson - **Absent**
- Member At-Large - Pam Welsh - **Present**
- Beautification - Stephanie McKinney - **Absent**
- Block Link - Chris Schmidt - **Present**
- Communications - Scott McIntosh
- Community Garden - Linda Hennigh
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- Dog Park - Jeni Poole - **Absent**
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Agenda

Notes

1. Introductions
 - a. New and existing board members
2. President's Report
 - a. See report
3. Review November Board Meeting Minutes
 - a. Linda Hennigh motions, Tim Thomas seconds, motion passes
4. Review November Meeting Minutes
 - a. Some corrections
5. Treasurer's Report
 - a. Discussion about limiting expenses for 2020
 - i. Printer expense and need not clear
 - ii. Would alleviate need for Salvation Army rent
 1. Is the server required anymore
6. Communications
 - a. No dog park Christmas Party
 - b. On hiatus, but will be back to Throw Back Tuesdays soon
 - c. Missouri Historical Society has released many old photos which are scanned from records
7. Community Garden
 - a. Water tank valves need to be open for winter
 - b. Valve on second tank is very hard to function
8. Announcements & Discussion
 - a. Pam Welsh suggested having an alternate to Trunk or Treat this year
 - b. NA needs to have liasons to local organizations
 - i. Create a document that lists all the Orgs in the neighborhood
 1. Businesses
 2. Churches

3. Daycares
 4. Non-Profits
 - c. 3rd district Safety meeting coming soon
9. 2020 Events List
- a. Board Meeting Night
 - i. Suggested to switch to second Monday
 - ii. Many in attendance stated that these dates are preferred
 - iii. Linda Hennigh moves, Tim Thomas Seconds, motion passes
 - b. Planning meeting for 2020
 - i. Saturday in January 4th 9AM-12PM
 - ii. Bluefield will host @NE Corner of Cherokee and Minnesota, 3101 Cherokee
 - iii. Scott will provide breakfast
 - c. Printing needs for 2020
 - i. FedEx Print Shop
 - ii. Cherokee Print Shops
 - iii. Tim Thomas will research local printers and cost estimate
 - d. Google listing needs to be updated
10. Meeting Adjourned - 8:04 PM
- a. Chris Schmidt Moves, Tim Thomas Seconds, motion passes

Action Items

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Next Meeting Agenda Items

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