

Benton Park West Neighborhood Association Board Meeting Agenda

Monday, April 13, 2020
6:30 – 8:00 P.M.

Meeting called by Scott McIntosh at **6:35**

Time	Item	Owner	Page
7:00-7:05	Call to Order	Scott	
7:05-7:40	Roll Call <ul style="list-style-type: none"> ● President – Scott McIntosh Present ● Vice President – Tim Thomas Present ● Secretary – Erin Godwin Present <i><u>Review and Accept March Board Meeting Minutes</u></i> ● Treasurer – Linda Hennigh Present <i><u>Review March Treasurer's Report and 2020 Annual Budget</u></i> ● Member At-Large – Pam Welsh Present ● Member At-Large – Gwynn Jackson Present ● Membership – Rosie Jackson/Bill Byrd Present/ Present ● 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 + Development ● SLACO Committee – Linda Hennigh ● Quality of Life and Safety – Vacant ● Youth Outreach – Darren Young Absent 	Scott Erin Linda Bill Stephanie Chris Scott Linda Jeni Bill Linda Darren	
7:40-8:30	1. 2020 Events + Meetings 2. 2020 Budget – adjustments 3. Dog Park 4. Review Neighborhood Meeting agenda 5. Open forum 6. Motion to Adjourn	Scott Scott Scott Scott Scott	

Next Meeting: BPWNA Board meeting – Monday, May 11, 6:30 pm

- a. Chris Schmidt moved to accept the March BPWNA Board Meeting minutes, Bill Byrd seconded. Motion passed.
- b. There was no Treasurer's report from March.
- c. BPWNA meetings will be virtual through Zoom until all stay at home orders are lifted.

1. 2020 Events + Meetings

- All events through 4th of July are cancelled due to COVID-19.
- Rosie is coordinating with the St Louis Area Foodbank for the bi-weekly food giveaway at Melvin theater. They are advertising on Facebook events and passing out fliers. They do need help with

toiletries/cleaning supplies/disinfectant. The diaper bank is partnering with Affinia, but may partner with Rosie too.

- KIPP Team and Family are providing those 18 and under breakfast at 8am and lunch Monday-Friday passed out from a parked school bus at Nebraska and Cherokee (by Love Bank Park).
- May do pre-registration for the start of school event to enable donation of shoes. May do a two day event

2. 2020 Budget – Adjustments

- There are no expenses for Easter due to cancellation, but we will have no Fair St Louis revenue.
- We will need to be proactive in soliciting donations for Trunk or Treat and may have to cut some donations
- We can use the BPWNA savings account to cover part of the budget shortfall.
- Will need to cut dog park event, national night out, etc
- \$840 for the Drop Box subscription has been paid.
- We will only have the office at the Salvation for 2-3 more months so rent drops to \$200. Bill will check about new storage/office space.
- We need to get more NA and dog park memberships paid online; we could set up venmo for the neighborhood association.
- Budget isn't balanced as anticipated expenses are around \$6200 and income around \$3700.

3. Dog Park

- Jeni does not seem to be available to run the dog park; Linda will verify and attempt to collect paperwork if needed.
- Three new dog park members already this year.
- Mike Schmidt could use help with mowing and weed whacking of the dog park; also need trimming of tree lawn by Neighborhood Garden.

4. Review Neighborhood Meeting agenda

- The meeting will be brief and online.
- Anticipated/possible speakers are Dan Guenther, Barb Potts, Police Liaison, and Emily from Cherokee CID.

5. Open forum

- St Louis area office on aging/office of health and human services can provide meals for seniors.
Just need drivers.
- People on food stamps should be getting more assistance. People not on food stamps, but whose

children receive free or reduced cost lunch can get assistance by applying through the school district.

- Information on tenants' rights needs to be shared as people are being threatened with eviction.
- Scott McIntosh will collect information and resources together on a new page on the BPWNA website.
- Crime has been up lately citywide- Officer Khoudian (Jack) is no longer our Community Liaison Officer as he has been reassigned temporarily; his temporary replacement may not be able to participate in zoom meetings.

6. Motion to Adjourn at 8:01 by Bill Byrd and seconded by Chris Schmidt. Motion Passed.