

# Board Meeting Minutes

Tuesday, January 8th, 2019

Call to order - 6:44 pm

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## Attendance - Roll Call

- 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 - **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 - **Present**
- Fundraising - **Vacant**
- Housing Committee - Scott McIntosh
- SLACO Committee - Linda Hennigh
- Membership – **Vacant**
- Quality of Life and Safety - **Vacant**
- Youth Outreach - Darren Young - Absent
- Cherokee Street Liaison - **Vacant**

## Agenda

## Notes

1. President's Report
  - a. Successful litter/Alley clean up from Drive Media.
    - i. Short notice, but a great turn out. Minnesota from Cherokee to Wyoming
  - b. Dropbox payment was reduced prior to renewal.
    - i. Linda Hennigh incurred the 2018 charge.
    - ii. President and Secretary account were retained.
2. Review of December Board Meeting Minutes
  - a. Motion to Accept Chris Schmidt, Stephanie McKinney seconds, motion passed

3. Beautification Report
  - a. Very successful litter clean up on 1/6 with volunteers from Drive Social Media.
  - b. Would like to have signs made that can be used to advertise litter clean-ups which can be used for 2019. 5-6 signs that can be used at corners/section of neighborhood.
    - i. Bill moves \$100 be allocated to procure signs, Tim Thomas Seconds, motion passes
4. Communications
  - a. Plan to redirect bpwna.org to homepage
  - b. Bill intends to put out a spring newsletter. Articles and information must be submitted by Friday February 1st. Distribution will be week of 2/18. Clowder house.
  - c. Garden opening, IndiHop, Cinco de Mayo...
5. Facilities
  - a. Send new board positions to president. Information will be forwarded to Bill. Use them up if you can.
  - b. Office space will be available for 2019 in the same space.
  - c. 5 star still needs to be confirmed for intended dates.
6. Youth & Outreach
  - a. Jermar and Zenique Perry have agreed to join outreach committee.
7. Other topics
  - a. Witnessing Whiteness - Chris Schmidt has investigated hosting a session through the YWCA. 20 people are needed to sign up. Story for February newsletter. Start a sign up list now for a spring or summer. As the NA has discussed ways to embrace our diverse neighborhood and be better citizens in the community.
  - b. Trying to find a representative from BPWNA to attend Cherokee Street Development league for information
  - c. Review 2019 Meetings and Events Calendar - Add information about Last Days Apostolic back to school event. Community Garden work days. Neighborhood Garden workdays. Projects: Community Bulletin boards (community garden, dog park, flower garden, refab, Clowder house)
  - d. Think about budgets for 2019
  - e. Vacant committee chair positions: Membership, Fundraising, Quality of Life, Court Watch. Looking for volunteers or suggestions.
  - f. February 12th board meeting moved to alternate Monday 2/11.
  - g. Linda Hennigh will schedule a bank visit for 1/19/19 at 9 AM.
8. Meeting Adjourned - 8:37 PM
  - a.

## Action Items

- Linda Hennigh will schedule a bank visit to update officers for 2019

## Next Meeting Agenda Items

- Next Board meeting Monday 2/11.