

## Benton Park West Neighborhood Association – Board Meeting

Monday, March 09, 2015

Call to order – 6:30 pm

1. Roll Call
  - a. President, Linda Hennigh, Present
  - b. Vice Present, Becky Martinez, Absent
  - c. Secretary, Scott McIntosh, Present
  - d. Treasurer, Frank Becker, Present
  - e. Member At-Large, Roz Ball, Absent – *Linda will call for April meeting. If no response, off the Board*
  - f. Member At-Large, Dan Geary, Present
  - g. Block Link, Vacant
  - h. Communications, Bill Byrd, Present
  - i. Finance, Frank Becker, Present
  - j. Membership – Karen Becker, Present
  - k. Beautification, Stephanie McKinney, Present (7:25 pm arrival)
  - l. Community Garden, Leland Drexler-Russell, Present
  - m. Dog Park, Mandy Mankin, Absent
  - n. Facilities, Bill Byrd
  - o. Fundraising, Vacant
  - p. Quality of Life and Safety, Carrie Sleep, Absent
  - q. Youth Outreach, Pam Welsh, Present
  - r. Cherokee Street Liaison, Anne McCullough, Absent
2. Review and acceptance of February Board Meeting Minutes – Bill Byrd moves, Frank Becker seconds, passes
3. Review February Treasurer’s Report and 2015 Budget – Correction; Petty Cash – use code 39 instead of income/expense
4. Vote
  - a. Reimburse Linda for Mardi Gras refreshments (\$86.03) – Bill Byrd moves, Frank Becker seconds, passes
  - b. Reimburse Karen for attendance prizes (\$43.25) – Bill Byrd moves, Pam Welsh seconds, passes
5. Standing Committees
  - a. Block Link
  - b. Communications
  - c. Finance
  - d. Membership
    - i. Move that Membership has up to \$50 to purchase attendance prizes when meetings are held – Bill Byrd moves, Frank Becker seconds, passes
6. Special Committees
  - a. Beautification
  - b. Community Garden
  - c. Dog Park
  - d. Facilities
    - i. Motion to be able to purchase supplies up to the \$600 approved budget – Pam Welsh moves, Frank Becker seconds, passes

- ii. Google phone – connect to President and Secretary cell phones
  - e. Fundraising
  - f. Housing
    - i. Paint on LRA boarded up windows/doors LRA's # so folks know to call
    - ii. Do a "Go Fund Me" to renovate a property in BPW
  - g. Quality of Life and Safety
  - h. Youth Outreach
    - i. Motion to advance Pam Welch \$400 for Easter Eggstravaganza; receipts and remaining cash to be turned in after the event – Bill Byrd moves, Dan Geary seconds, passes
- 7. Discussion Items
  - a. Action Items
  - b. Cinco de Mayo
    - i. Look at ideas; Pam research a spinning wheel and cheap give-aways
- 8. Review March Neighborhood Association Meeting Agenda – edit Gwen to Dan
- 9. Open Forum
- 10. 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. Take t-shirt and cards to Melt to be displayed for sale
  - b. Send bio
- III. Bill**
  - a. Order business card paper and print new business cards
  - b. Print t-shirt cards for Becky
  - c. July talk to Dan Gunther about Oktoberfest
- IV. Frank**
  - a. Monthly Treasurer's and Budget report; includes year-to-date budget
  - b. Discuss new CD in March 2015 when current CD expires; add \$10K?
    - i. Roll over existing CD for 24 months at 0.25% - Pam Welsh moves, Dan Geary seconds, passes
  - c. Send bio
  - d. Send headshot if you want it added to the website
- V. Dan**
  - a. Send bio
  - b. Send headshot if you want it added to the website
- VI. Karen**
  - a. Welcome Wagon proposal
- VII. Linda**
  - a. Board and NA meeting agendas
    - i. Ensure Cards vs. Cubs game is on agenda – tickets available
    - ii. Ask to email membership about new home owners on their block
  - b. Put page numbers on the Board meeting agenda
  - c. Pay to join SLACO; ask director to speak to Membership Meeting

- d. Ensure new Board members' emails are added to the [bpwnaboard@googlegroups.com](mailto:bpwnaboard@googlegroups.com) listserv
- e. Look up dollar amount/limit that doesn't need Board approval to be paid
- f. Get remaining newsletters from Becky Martinez

**VIII. Mandy**

- a. Name the dog park

**IX. Pam**

- a. NAB work – need more people involved
  - i. Send info to Scott and Bill to promote
  - ii. Will speak on during April meeting

**X. Roz**

- a. Send bio
- b. Send headshot if you want it added to the website

**XI. Scott**

- a. New phone number (314-881-8048)
  - i. Press release
  - ii. Update website
- b. Monthly Board and NA meeting minutes
- c. Letters of support
- d. Include Cherokee Games and Cherokee Neighborhoods Meeting Minutes in Communications Report; ensure Bill has for the report.
- e. Housing Committee
  - i. Post update BPW real estate listings on Fridays
  - ii. Schedule housing meetings; same day as Housing Corporation. If City wants a meeting or not, we'll meet.
- f. Website
  - i. Add monthly Board and Membership meeting minutes
  - ii. Update headshots for Frank and Roz