

Benton Park West Neighborhood Association – Board Meeting

Tuesday, November 13, 2018

Call to order – 6:48 pm

1. Roll Call
 - a. President, Scott McIntosh, **Present**
 - b. Vice Present, Alison Hillman, Absent
 - c. Secretary, Ashtyn Baldas, **Present**
 - d. Treasurer, John Simons, **Present**
 - e. Member At-Large, Jason Hillman, Absent
 - f. Member At-Large, Tim Thomas, **Present**
 - g. Block Link, Chris Schmidt, **Present**
 - h. Communications, Scott McIntosh
 - i. Membership – Charlene Young, Absent
 - j. Beautification, Stephanie McKinney, **Present**
 - k. Community Garden, Linda Hennigh, Absent
 - l. Dog Park, Jeni Poole, **Present**
 - m. Facilities, Bill Byrd, **Present**
 - n. Fundraising, Vacant
 - o. Housing Committee, Scott McIntosh
 - p. Quality of Life and Safety
 - q. Youth Outreach, Darren Young, Absent
 - r. Cherokee Street Liaison, Vacant
2. Review and acceptance of October Board Meeting Minutes as sent in the email –
 - a. No quorum, vote suspended until December Board meeting
3. Review November's Treasurer's Report and 2018 Budget
 - a. Not provided; will review in December Board meeting
4. Standing Committees
 - a. Block Link
 - i. Welcome packets are made available to people who move into BPW as we are notified. Extra packets are available at meetings for any new resident.
 - b. Communications
 - i. The Porch Review:
 - I. Edited/published fall newsletter. Printed 1000 resident copies and 300 business copies
 - II. Still need to update rate card to include blog posts
 - III. Weekly Porch (Blog): Continue to post weekly on Thursday
 - ii. Website
 - I. Added September Neighborhood and Board meeting minutes
 - II. Businesses
 - a. Added RKDE Bar's address to Blank Space
 - b. Removed: Master Pieza
 - III. Blog
 - a. Continue to push Thursday's Weekly Porch and Friday's Real Estate Listings
 - b. Click Rates
 - i. Weekly Porch, Highest Click Rate: Oct 25, 2018: **906**; beats Sep 27 2018: 726

- i. Youth Outreach
- 6. Discussion Items
 - a. Board election results + On boarding
 - i. Make sure that everyone is comfortable in their new roles
 - b. Vacant Committee Chairs: Membership, Fundraising, Quality of Life
 - c. 2019 Planning Meeting(s) – Schedule Date(s)
 - d. Alley Clean Up
 - i. Sat, Nov 17
 - e. Dog Park Christmas Party, Sat Dec. 8 @ 1 – 3 PM
- 7. Review (Current Month) Neighborhood Association Meeting Agenda
 - a. Reminder to keep items out of sight with vehicles
 - b. Don't leave cars running unattended
 - c. Chris Schmidt is going to write a safety spotlight concerning holiday safety
- 8. Open Forum
- 9. Adjournment- Bill Byrd moves, Stephanie McKiney seconds, passes at 7:41 pm