

Broadway Board Meeting

9.18.2014

6:30 pm

Broadway Presbyterian Church

Meeting called by

Barb Braun, president. Called to order at 6:30 pm

Type of meeting

Monthly Board meeting

Facilitator

Barb Braun

Note taker

Laurie Belman, secretary

Attendees

*Board Members:
Laurie Belman, Bob Bohannon, Barb Braun, Cynthia Empen, KylaHeddlesten, Lindsay Hocker, Javier Perez, Wendy Rowand,
Guests: Joe Wilder*

Approval of minutes

A motion was made by Cindy, seconded by Javier, and agreed upon by the group to approve the August minutes.

Treasurer's Report

[Time allotted]

Bob

Discussion

See treasurer's report for detail.

Conclusions

A motion was made by Cindy, seconded by Javier, and agreed upon by the group to approve the Treasurer's report.

Broadway Rack Cards

[Time allotted]

Discussion

Discussion regarding placement of Rack Cards

- *Visitor's Bureau*
- *Augustana*
- *Real estate Offices*

Board Elections

[Time allotted]

Discussion

Barb reminded the group that elections will take place in October and asked the current members of the board to consider their desires to continue serving as board members. There is open spot to fill, and residents Joe Wilder and Todd LipinScott have both expressed a desire to serve on the board.

Committee/Team Reports

[Time allotted]

<p>Discussion</p>	<p>Marketing-</p> <ul style="list-style-type: none"> Information submitted regarding the Augustana Web Guild and how we might engage them to administer our website. A motion was made by Laurie, seconded by Javier, to approve payment of \$850 to the Guild for a new website design. It is estimated we will need about 13 pages for the Bway site : 13x\$25 = \$325, + \$250 for response programming, = \$550.00, +300 hosting fee = FINAL TOTAL \$850.00 The hosting fee may be applicable now or later, depending on when the GoDaddy contract expires. Daryl Empen is checking into the date. <p>Welcome bags – 3 pending</p> <p>Feral Friends – 19 cats altered so far</p> <p>Holiday Tour – moving along, home-owners will be invited to October meeting.</p>
<p>Old Business:</p>	
<p>[Time allotted]</p>	
<p>Discussion</p>	<p>Sidewalk program –</p> <ul style="list-style-type: none"> Referred to City Council Agenda
<p>New Business/General Discussion:</p>	
<p>[Time allotted]</p>	
<p>Discussion</p>	<ul style="list-style-type: none"> NONE
<p>Correspondence</p>	
<p>[Time allotted]</p>	
<p>Discussion</p>	<p>Bob</p> <ul style="list-style-type: none"> NONE
<p>Adjournment</p>	
<p>Meeting adjourned</p>	<p>A motion was made by Laurie, seconded by Cindy, and approved by the group to adjourn the meeting at 8:05 pm</p> <p>Next Meeting October 16, 2014 @ Broadway Church. 6:30 pm</p>