

Broadway Board Meeting

10.16.2014

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, Diane Oestreich, Mark Leuding, Bob Braun, Eric Belman, Will Walloch*

Approval of minutes

*September minutes unavailable***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.

Guest: Mark from TRANSITIONS

[Time allotted]

Discussion

Mark shared that Transitions has acquired the house next door (to the south). The home is in need of repairs, and he was asking the Board for recommendations. Some resources suggested were:

- Grant Funding*
- QC Renovate website*
- RI Growth*
- Rebuild QC*
- Modern Woodman*
- United Way*

Board Elections

[Time allotted]

Discussion

Lindsay, Bob re-elected, Joe Wilder elected to fill vacancy. Board Officers to be selected at next Board meeting.

Committee/Team Reports

<i>[Time allotted]</i>	
<i>Discussion</i>	<p><i>Marketing-</i></p> <ul style="list-style-type: none"> • <i>Working with the Augustana Web Guild on design ideas.</i> <p><i>Welcome bags – 6 bag in past 6 months</i></p> <p><i>Feral Friends – Spay/Neuter clinic scheduled for November 8; 24 cats altered to date</i></p> <p><i>Holiday Tour –</i></p> <ul style="list-style-type: none"> • <i>Posters are ready</i> • <i>Rack cards will be used as tickets</i> • <i>Need 1 volunteer per house to collect/validate tickets, distribute wrist bands</i> • <i>Transportation arrangements are pending</i>
Old Business:	
<i>[Time allotted]</i>	
<i>Discussion</i>	<p><i>Sidewalk program –</i></p> <p><i>Sidewalk program discussion highlights:</i></p> <ul style="list-style-type: none"> • <i>Request to Kate Hotle to appeal to the city to identify problems and force repairs</i> • <i>Research other QC city programs – Lindsay</i> • <i>Request meeting with Ivory Clark and Kate Hotle - Kyla to send history to javier</i>
New Business/General Discussion:	
<i>[Time allotted]</i>	
<i>Discussion</i>	<ul style="list-style-type: none"> • <i>Will brought up issues regarding trash, drug paraphernalia, and loiterers in the Broadway Greenspace.</i>
Correspondence	
<i>[Time allotted]</i>	<i>Bob</i>
<i>Discussion</i>	<ul style="list-style-type: none"> • <i>NONE</i>
Adjournment	

Meeting adjourned

A motion was made by Javier, seconded by Cindy, and approved by the group to adjourn the meeting at 8:05 pm

Next Meeting November 20, 2014 @ Broadway Church. 6:30 pm