



6:30 p.m., Thursday, June 25, 2015
Broadway Presbyterian Church
Minutes

Present: Barb B., Cathie M., Dylan P., Lindsay H., Cynthia E., Wendy R. Absent: Kyla H., Javier P.

- I. **Appointment of Dylan Parker and Cathie Macdonald*** — board appointments to replace 2 vacant positions: Motion 1 Lindsay, Motion 2 Wendy, all in favor, approved.
- II. **Minutes*** — May minutes approved, M1 Cathie, M2 Lindsay.
- III. **June Treasurer's Report*** — no financial report presented; new Treasurer nominated by Barb: Cathie Macdonald, all in favor, approved. Bank document signatures changed on June 30th and software/records will be transferred to Cathie.
- IV. **Committee/Team Reports**
 - **Neighborhood Partners** — no report
 - **Wine Walk** — no report presented at meeting (update via email July 8th From Deb Kuntzi: "I will need a 25.00 check for the city license and 4 100.00 checks for the homeowners and I am getting the wine at Binney's in St Charles and will need a check for them. We are saving between 400-600 dollars on wine compared to last year. Gary Rowe is still working on getting at least 1500.00 from Wheelan Funeral Home.") This year's host homes are : Andy Klockau/Jessica Jackson 544 23rd St.; Josh Wren/Ann Colby-Wren 740 22nd St.; Dylan & Tia Parker 817 22nd St.; and Tim & Molly McGuire 804 20th St.
 - **Welcome** — Wendy: 3 homes received welcome baskets since May.
 - **Marketing** — April Peterson took photos at Ice Cream Social to be posted later on Facebook, in newsletter, etc. Board discussed featuring landmarks and Broadway homes on website. Preservation FYI-DIY information flyers will be added to website.
 - **Broadway Feral Friends** — Lindsay: less cats have been caught recently.
- V. **Old Business**
 - **By-laws** — Cynthia: by-laws were last revised in 1999, digital version in progress to be posted on website. Board discussed that sections on quorum & voting should be revised and consider an amendment on e-voting. Social Media policy will also be researched.
 - **Broadway Banners** — City RI picked up replacement banners & will be installed soon.
 - **Summer Social** — 40 people attended, lower due to weather/rain?; \$179.29 total expenses.
 - **Board Vacancy**—Board discussed approaching 2 Broadway residents to fill final vacant position.
- X. **New Business**
 - **Board Treasurer Vacancy** (see above)
 - **Broadway Association budget for 2015-16** — budget line items were discussed individually for income and expenses, Barb will draft proposed budget with changes.
- XI. **Correspondence** — RIHS newsletter received.
- XII. **Adjournment*** — Motion 1 Cynthia Motion 2 Lindsay, all in favor, 7:59 pm.

* = Action Required

NEXT MEETING: 6:30 p.m., Thursday, July 16, 2015

Broadway Historic District is committed to preserving our architectural integrity, strengthening our sense of community, celebrating our history, and embracing the future.