



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

Broadway Presbyterian Church

Minutes

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

- I. **Proposed Budget 2015-16** — tabled until August
- II. **Minutes*** — June minutes approved, M1 Wendy, M2 Lindsay.
- III. **June Treasurer's Report** — no financial report presented, pens & napkin expenses \$340.86; Cathie will check into obtaining debit card for BHDA account.
- IV. **Committee/Team Reports**
 - **Broadway Feral Friends** — Lindsay: 2 cats neutered, with 1 spay tomorrow and 8 more to follow.
 - **Marketing** — Lindsay: working on promoting Wine Walk, tickets still remaining. Dylan mentioned using Constant Contact to announce Board meetings, and he needs items for the e-newsletter. Cathie mentioned having neighborhood PR materials translated into Spanish.
 - **Welcome** — Wendy: no new baskets; new Downtown Rock Island magazine will be added to baskets; 3 "pride" yard signs were stolen.
 - **Wine Walk** — Deb is traveling to Binney's warehouse (St. Charles, IL) to pick up wine, expected 14 cases, estimated cost of \$1500-1600 (costs cut by about \$1000 from last year); meeting with homeowners and volunteers next Saturday; Deb is handling situation with insurance company who (after 5 years of the Wine Walk event) asked if the servers "have formal training" and "are they bartenders?", so underwriter is being sought. Approved to spend up to \$1800 for wine costs, M1 Dylan, M2 Lindsay, all in favor. Each house needs 4 volunteers; Laurie B. is creating booklet, 150-160 will be printed.
 - **Neighborhood Partners** — no report
 - **By-laws** — Cynthia: (last revised in 1999) digital version in progress to be posted on Google Docs for Board to review by August meeting.
- V. **Old Business**
 - **Board Vacancy** — Board discussed approaching Marsha (23rd street) to fill final vacant position.
 - **Storage** — Dylan reported his Garage 3 is now a poetry venue; Dylan will re-contact Karpeles about a storage room/closet.
 - Deb K. mentioned garbage in neighborhood, especially in Greenspace (7th ave. & 23rd st.)
- VI. **New Business**
 - **Pride signs** — new signs delivered (3 missing), motion made to spend \$145 for 25 yard signs from Victory Store: M1 Dylan, M2 Cathie, approved.
 - **Northern IL Historic League** — Kyla reported Bill Kenney wants to list BHDA on the League records, all in favor.
 - **Trivia Night** — Kyla contacted Mr. Trivia for October date at The Speakeasy in RI, Oct. 3rd, 10th or 24th. Circa provides the bar and keeps proceeds, and we pay \$240 for bar; Blackhawk Lodge mentioned as alternative venue, and perhaps find an emcee personality from the neighborhood, or WQAD's Chris Minor.
 - **Tool Library** — Dylan discussed idea of a neighborhood "tool library": tools for check out & volunteer run.
- VII. **Correspondence** — RIHS newsletter received.
- VIII. **Adjournment*** — Motion 1 Kyla Motion 2 Cathie, all in favor.

* = Action Required **NEXT MEETING: 6:30 p.m., Thursday, August 20, 2015**

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