



6:30 p.m., Thursday, August 20, 2015

Broadway Presbyterian Church

MINUTES

Present: Javier, Barb, Wendy, Cynthia, Kyla, Lindsay, Cathie (Diane O., Ernie & Brandi C., Bill R.) Absent: Dylan

I. Minutes*— July minutes approved, Motion 1 Javier, Motion 2 Wendy

II. July and August Treasurer's Reports — see email sent by Cathie, total balance = \$7408.51; no July or August report; discussion of Wine Walk (WW) recap & finances followed by report from Kyla: 123 tickets sold, not all monies received? yet from PayPal; some sponsor money to be received; 40 people filled out Survey Monkey with feedback and comments also via email & post-wine walk meeting—suggestions included renting chairs for event, rain alternatives such as tents, increase food allowance for host homes, serve craft beer, move to a cooler/dryer month, more sidewalk lighting, add 5th house or less attendees, proofread booklet, add sponsor for each home—more suggestions discussed, see Kyla/Anthony report. Anthony will chair next year's WW event, Deb. K. not hosting after party next year. Cathie discussed receipts & outgoing checks for WW expenses/reimbursements. A WW itemized income and expense report will be submitted in September.

III. 2015-16 Budget*— proposed budget tabled until September.

Discussion followed by Diane O. about National Geographic geotourism website: anyone can nominate Broadway district as an "entity", must be registered to add information or events, this is another educational avenue for BHDA 501c3 status.

IV. Board Vacancy — New resident Marsha was approached for one of upcoming 2 board vacancies in October; one immediate vacancy remains to be filled by appointment for Joe's vacancy, short discussion followed.

V. Wine Walk Recap — see above

VI. Bylaws Revision — Cynthia: committee of five (Cynthia E., Daryl E., Barb B., Diane O., Dylan P.) with Lindsay added will meet to begin drafting revisions of bylaws and create draft of social media policy. Bylaws were re-typed and placed on Google Docs.

VII. Preservation/Restoration/Salvage — Cynthia made observation that Broadway's architectural treasures are disappearing recently—original porch columns, original 1800s doors, etc. and how can Broadway promote saving/restoring and/or salvaging these items. When residents want to discard architectural items, post message on Nextdoor, Facebook, etc. Cynthia will send draft message to Barb to post on behalf of BHDA. Other ideas are welcome in promoting preservation, restoration and salvage efforts.

VIII. Ward 5 Meeting Highlights — Cynthia: attended Ward 5 Kate Hotle meeting on August 5th & gave report of city news & ward 5 issues.

IX. Committee/Team Reports: Broadway Feral Friends — Lindsay: 50 cats total helped, this year 17 (14 spay/neuter and 3 shots/ear tipped); \$836 total BFF funds. **Marketing** — Lindsay: no report. **Welcome** — Wendy: 1 basket given to new residents on 22nd street (formerly Littig's). **Neighborhood Partners** — no report.

X. Old Business — Storage at Karpeles Museum: ready to move BHDA items into secured storage at Karpeles on Sept. 5th or 6th. **Broadway Pride Signs:** invoice paid, status of signs unknown.

XI. New Business — partnership with Karpeles & kids' event(s) tabled regarding recent vandalism; extent and times of vandalism unknown; have parents of kids playing on site frequently been notified of Karpeles' issues?

XII. Correspondence — 25 years annual meeting QCVB event invite; IL Assoc. of Museum flyer received; Lindsay mentioned community garage sale opportunity; Elgin historic district event info presented.

XIII. Adjournment* — meeting adjourned at 745pm, M1 Cathie, M2 Javier, all in favor.

* = Action Required

NEXT MEETING: 6:30 p.m., Thursday, September 17, 2015