



6:30 p.m., Thursday, September 17, 2015, Broadway Presbyterian Church

MINUTES

Present: Cathie, Barb, Cynthia, Lindsay, Kyla, Dylan (Residents: Marsha, Jonas W.)

Absent: Javier, Wendy

- I. **Minutes*** (*Cynthia emailed on 8/29*) — August minutes approved, Motion1 Dylan, M2 Cathie
- II. **September Treasurer's Report** — No detailed report, September total account balance \$6,736.89. No detailed 2015 Wine Walk financial report; June through August reports not yet presented, Kyla will organize these reports for October meeting. Kyla: \$10 found in cash box, donated to Karpeles Museum.
- III. **2015-16 Budget*** — Proposed 2015-16 budget presented; discussed adding/changing expenses: annual donation to Karpeles \$100 and reducing newsletter from \$550 to \$400. Motion1 Dylan, M2 Kyla to approve amended proposed budget, all in favor.
- IV. **Committee/Team Reports**
 - **Trivia Night** — Kyla: still wants to organize for Friday night in late winter with Mr. Trivia; discussion followed about location, emcee, raffles, etc.
 - **Constitution/Bylaws/ Policies** — Cynthia: committee met in August; revisions, additions, edits & reformatting completed, sent to board members for review in September. Final review in September/October by Board and to be voted on at October meeting.
 - **Neighborhood Partners** — Dylan: update, NP still reorganizing; Javier no longer Broadway representative; discussion of who might serve as representative, future board member or Dylan? NP update with agendas and minutes of task forces on city website.
 - **Wine Walk** — Kyla (Anthony): Anthony is chairperson, will approach host homeowners for 2016 soon.
 - **Welcome** — Wendy: no report.
 - **Marketing** — Dylan reported print copy of newsletter in 4 color digital from Midwest Mailworks would be \$130 plus \$326 postage (\$170 quote for one color/offset printing cost from Stecker's). "Pride" signs from Victory Store cost \$170, to be paid. Cynthia: presented proposed design layout for web image gallery of Before & After restoration photos to be added back to Broadwaydistrict.org; also presented statement/preservation "ad": "Save Broadway Treasures" for Facebook, web, etc., to promote status as historic district & encourage residents to save original architectural & design features of their homes. A house "unveiled" by BHDA volunteers and residents in 2008 is currently being stripped of (and discarding) most of its original wood details & then covered with vinyl siding and vinyl windows.
 - **Broadway Feral Friends** — Lindsay: 6 cats located on 500 block of 23rd street, 3 trapped/neutered/returned and 3 kittens tamed and released. 56 cats assisted total so far this year.
- V. **Old Business** — Barb/Kyla: **Storage** items moved to secure Karpeles Museum closet; few more items to be collected. Discussion followed whether garden shed should go to new garden caretakers or to adjoining neighbor? **Broadway Pride Signs** — see above under Marketing.
- VI. **New Business** — Board Elections: October 15; one position remains open currently (vacancy due to Joe moving) and two positions open in October with terms ending (Barb & Cynthia). Discussion followed with Marsha and Jonas expressing interest in vacancies.
- VII. **Correspondence** — RICHS newsletter.
- VIII. **Adjournment*** 8:04pm, Motion to adjourn Dylan, M2 Kyla, all in favor.

* = Action Required **NEXT MEETING: 6:30 p.m., Thursday, October 15, 2015**

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