

**Broadway Board Meeting**

3.20.2013	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	<p>Board Members: (attendees <b>bolded</b>) (absentees underlined)</p> <p><b>Laurie Belman</b>, <u>Bob Bohannon</u>, <b>Barb Braun</b>, Cynthia Empen, <u>KylaHeddlesten</u>, <b>Lindsay Hocker</b>, Javier Perez, Wendy Rowand, <u>Jan Welch</u></p> <p>Guests: Eric Belman</p>	
Approval of minutes	February minutes were not available	

**Treasurer's Report**

[Time allotted]	Bob
Discussion	<p>Beginning balance.... \$5448.26          Bills paid: .....\$936.80          Ending balance .....4511.46</p> <p>See treasurer's report for detail.</p>
Conclusions	A motion was made by Cynthia, seconded by Javier, and agreed upon by the group to approve the Treasurer's report.

**Broadway Marketing**

[Time allotted]	Lindsay
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Discussion	<p>Lindsay working on a marketing plan.</p> <ul style="list-style-type: none"> <li>• Discussed a new website design with help from Amy Jones that would include a mobile version. 4 people would have admin rights to the site.</li> <li>• Rack cards to promote the neighborhood to various entities, ex: the Arsenal and Augustana College</li> </ul> <p>Laurie suggested small yard signs for “Broadway Pride”, similar to the “Rock Island Pride” signs that support the high school.</p>
Conclusions	

**Neighborhood Bulk Pick-up/Clean up**

[Time allotted]

Discussion	<p>Bulk Pick-up is scheduled for Aril 26 &amp;27. Jan to coordinate with the city.</p> <p>Neighborhood clean up scheduled for May 3. We will convene at 10:00am at the Catholic Worker House garden on 9<sup>th</sup> ave. Jan will get doughnuts, Laurie will provide coffee, juice, and water. Jan will coordinate the necessary supplies for clean up.</p>
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**Committee/Team Reports**

[Time allotted]

Discussion	<p>Spring Fling – decided to postpone this event for 2014.</p> <p>Welcome bags – Wendy reports that she delivered 5 bags in the past week, discussed re-ordering of tote bags, which was tabled to next month’s meeting.</p> <p>Wine Walk – 3 homes committed – Rowe’s, Braun’s, and Darren &amp; Frank. Javier is a back-up, and Laura Windish has expressed an interest in participating as well. Lindsay brought a sample of wineglasses that could be ordered with our logo for the wine walk. All agreed that we should pursue the purchase of small glasses.</p>
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**Holiday Tour of Homes**

[Time allotted]

<i>Discussion</i>	<i>2 homes committed, more to come. Calling it Winter Wonderland.</i>	
<i>Action Items</i>	<i>Person Responsible</i>	<i>Deadline</i>
<b>Old Business:</b>		
<i>[Time allotted]</i>		
<i>Discussion</i>	<i>Trivia night? - tabled to next month's meeting</i> <i>Neighborhood Partners – need 1 voting delegate and 1 alternate.</i>	
<i>Conclusions</i>	<i>A motion was made by Laurie, seconded by Jan and Wendy, to appoint Javier as our delegate, with Anthony Heddleston as the alternate.</i>	
<i>Action Items</i>	<i>Person Responsible</i>	<i>Deadline</i>
<b>New Business / General Discussion:</b>		
<i>[Time allotted]</i>		
<i>Discussion</i>	<i>New neighborhood forming – West End Association, all members of their board are pastors.</i> <i>Briefly discussed the use of a “consent agenda” – discussion was tabled until next month's meeting</i> <i>Boat docks being installed on the riverfront 5/2/2014</i>	
<i>Action Items</i>	<i>Person Responsible</i>	<i>Deadline</i>
<b>Correspondence</b>		
<i>[Time allotted]</i>	<i>Bob</i>	
<i>Discussion</i>	<i>N/A</i>	
<i>Conclusions</i>		
<i>Action Items</i>	<i>Person Responsible</i>	<i>Deadline</i>

***Adjournment***

*Meeting adjourned*

*A motion was made by Javier, seconded by Laurie, and approved by the group to adjourn the meeting at 7:55 pm*

*Next Meeting April 17, 2014, @ Broadway Church. 6:30 pm*