

Broadway Board Meeting

7.17.2014

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

*Board Members:****Laurie Belman, Bob Bohannon, Barb Braun, Cynthia Empen, Kyla Heddlesten, Lindsay Hocker, Javier Perez, Wendy Rowand, Jan Welch****Guests: N/A**Guest: Lt Rusty Hocker of the RIPD*

Approval of minutes

*A motion was made by Kyla, seconded by Barb, and agreed upon by the group to approve the June minutes.***Treasurer's Report**

[Time allotted]

Bob

Discussion

*Beginning balance.....\$3581.04**Bills paid:\$2439.71**Money collected\$3497.00**Ending balance4638.33**See treasurer's report for detail.*

Conclusions

*A motion was made by Laurie, seconded by Barb, and agreed upon by the group to approve the Treasurer's report.***Guest Lt Hocker. Police Chief Van Huizen**

[Time allotted]

Discussion

*General update – efforts ongoing. Domestic calls continue to be the most common. Address were removed from the report for privacy.***Proposed 2014-2015 budget**

[Time allotted]

Discussion

Several questions posed – table until next meeting when Bob can attend.

Banners	
[Time allotted]	
Discussion	<p>Going up on 17th street Cost to Broadway total about \$750.00</p>
Ice Cream Social	
[Time allotted]	
Discussion	<ul style="list-style-type: none"> • Great turnout • Cost was about \$200.00 • Plan to repeat event next year
Committee/Team Reports	
[Time allotted]	
Discussion	<p>Marketing-</p> <ul style="list-style-type: none"> • No update til after Wine Walk • Need non-board helpers to maintain website <p>Welcome bags –</p> <ul style="list-style-type: none"> • No report – Wendy absent <p>Wine Walk –</p> <ul style="list-style-type: none"> • Sold out event • Booklet going to press <p>Feral Friends</p> <ul style="list-style-type: none"> • Lindsay attending an informational session today – update to come. <p>Holiday Tour</p> <ul style="list-style-type: none"> • Plan to post flyers at Wine Walk homes to promote event • Suggested an update to the poster to include a title of “HOLIDAY TOUR OF HOMES”
Old Business:	
[Time allotted]	
Discussion	<p>Blocktoberfest</p> <ul style="list-style-type: none"> • Ideas for event include Pumpkin Carving, Beer Tasting, Food • Larry will assist, but does not want to chair the event • Possible event site @ Karpeles <p>Sidewalk program – Jan to talk with Frank and Darren to research their experience regarding the outrageous bid from the city.</p>
New Business/General Discussion:	
[Time allotted]	

Discussion	<i>Labor Day parade – very little interest/availability to participate this year.</i>
Correspondence	
[Time allotted]	<i>Bob</i>
Discussion	<ul style="list-style-type: none"> • <i>N/A</i>
Adjournment	
Meeting adjourned	<p><i>A motion was made by Jan, seconded by Javier, and approved by the group to adjourn the meeting at 8:30 pm</i></p> <p><i>Next Meeting August 21, 2014 @ Broadway Church. 6:30 pm</i></p>