

**Broadmoor Neighborhood Association
Board Meeting Minutes
May 12, 2010**

Present Board Members:

Melinda Rieboldt, President
Patti Martin, Treasure
Hillary Van Austen, Secretary
Michael Greenslade
Gayle Hudson
Carol Kennedy
Claudia McHenry
Michael Nolan, Webmaster
Leslie Donoviel
Mia Ousley, Editor & List Serve Co-Moderator

Absent:

Tim Holmes, List Serve Co-Moderator

Guests:

Paul Schlein and Lia from Beverly Ave.
Francine from Broadmoor Ave.

Meeting commenced at 7 p.m. at Zocalo Coffeehouse.
President Melinda chaired. Secretary Hillary took minutes.

New Business

- 1) Invited Guest Presentation- San Leandro Police Officer Kerri Kovach from the Crime Prevention Unit in accompaniment with Officer Larry Puente gave a neighborhood crime presentation regarding crimes associated with vacant property in the neighborhood. She also let the Board know that there is a new non-emergency number, 510-577-2740.
- 2) Treasurer's Report- Patti gave her report. Michael G. made a motion to accept the report as presented. Mia seconded and it passed.
- 3) Secretary's Report- Hillary presented version two of April's meeting minutes. Michael Greenslade made a motion to accept the minutes as is. Patti seconded the motion. Motion passed. The minutes will now be posted to the BNA Web site and sent to the Listserve.

Old Business

- 1) Tabled Items
 - a) Beacon Newsletter- Mia reported that all stories were due her last week. Melinda is to get her the President's story. Currently Mia has seven stories for the upcoming six-page issue including the calendar of events. She will add a thank you to the Farrelly Pool benefactor from the BNA. Mia agreed to send out a Beacon schedule to the Board. Hillary would like it to be posted on the BNA Web site. Mia thought she could get a proof of the Beacon to the Board in three days.
 - b) BNA Tax Forms- Hillary and Mike updated the Board on the IRS form 99-N (990-N). To keep our non-profit status, it needs to be filled out electronically by Monday, May 17, 2010. Mia offered to fill out the form.
 - c) Board Job Descriptions and Duties- Webmaster and Membership are to write up their jobs for inclusion in the BNA By-Laws.
 - d) Printing Vendor Options- tabled. Mia said she would pole BNA members to see if they would like to receive their Beacon electronically.
- 2) General Meeting/Meet the Candidates Night- Hillary said that she has heard back from two of the five invited candidates. Hillary to following up with all the candidates. Next meeting the Board will discuss the candidate questions. The event is to be added to the Beacon calendar.

New Business

- 1) Donations- Gayle made the motion that Claudia will look for the original 2009 budget developed by the Board. The Board will then discuss donations and scholarships at the next meeting. Claudia seconded the motion. It passed.
- 2) Facebook for ListServe- Mia and Tim to make a presentation at the June meeting.
- 3) Parker house- Carol said that there was another altercation at the Parker House where police arrested a patron.
- 4) NexCycle- Carol said she wanted to get volunteers to help her with phone call research.

- 5) Free Beacons- The Board agreed to leave the free Beacon distribution to City Council, School Board and other home/neighborhood associations as is.
- 6) San Leandro Creek Tree Removal- Patti made the motion for the BNA to not get involved in the San Leandro Creek tree removal program. It was seconded by Claudia and passed.
- 7) Reading Garden at Roosevelt- Carol showed the Board photos of the installed reading table the BNA donations purchased.

Meeting adjourned, 9 p.m.