

Broadmoor Neighborhood Association

Board Meeting Minutes

January 5, 2011
Zocalo Coffeehouse, 645 Bancroft Ave.
7:00 PM to 9:00 PM

Present Members:

Melinda Rieboldt, President
Hillary Van Austen, Secretary
Mia Ousley, Editor & List Serve Co-Moderator
Gayle Hudson, Boardmember
Claudia McHenry, Boardmember
Carol Kennedy, Boardmember

Absent:

Michael Greenslade, Boardmember
Patti Martin, Treasurer
Michael Nolan, Webmaster

Guests:

None

Meeting commenced at 7:05 p.m.
President Melinda chaired. Secretary Hillary took minutes.

Reports

-Secretary's Report- Minor changes were made to the December minutes. Gayle made a motion to accept the minutes as corrected. Motion was seconded by Hillary and passed. Gayle will make the changes to the draft and have them posted on the Website. January minutes will be approved by email.
-Treasure's Report- Treasurer Patty was absent. Carol reported that advertising checks were deposited. Board will approve the Treasure's Report online after Patty posts it.

Old Business

- 1) Board Job Descriptions and Duties- Membership Coordinator Carol reported she had not yet done her write-up. The Board requested that it be completed by March.
- 2) BNA Business Cards- Hillary showed a BNA generic business card draft. She reported the cost would be under \$20 for 100 cards if approved and ordered from PSPrint.com while the ½ off sale was still on. The draft was approved as is.
- 3) BNA Biennial General Membership Meeting- Gayle reported that she had booked Creekside Church for 7 p.m., March 2 for the meeting. Additionally, we will need a church member to run the sound system or pay someone to do it. Gayle said she would look for a church volunteer. She reported that Pauline Cutter was confirmed and Mayor Cassidy and Chief Spagnoli were invited. Carol made a motion to spend \$100 to hire the soundperson to run the sound system. Gayle seconded the motion and the motion passed. Also discussed was having the License Look signs available for purchase at the meeting.

Boardmembers Gayle, Hillary and Claudia reported they will be retiring from the board in March when their terms are up. Melinda reported she will step down from the President's position but stay on as a non-officer boardmember. Gayle suggested that we write to the List Serve to announce the opening board seats. Claudia suggested asking for nominations. Carol suggested sending out an interest email.

New Business

- 1) January/February Walk-Around Beacon-
 - A) Maps- Melinda gave Mia 18 maps she output.
 - B) Envelopes- Claudia said she would check JC Paper for the 1,700 envelopes needed. Carol said Walmart was the cheapest.
 - C) Articles/Member Renewal Application- There will be no insert. It was agreed to continue sending Beacon copies to City officials, Farrelley Pond and Estudillo Estates Home Owners Association presidents. Articles include- A Portofino review, Beverly Ave. home, Community Compliance, Dunsmuir, Gayle's License Look story to be revised by Mia, movie location scouts, Pauline Cutter article, George Mark Home founder and

tour, orbs/ghost story, Map Your Neighborhood, Chamber of Commerce/What do you like about the City, and the President's story.

Announcement

None.

Adjourn

8:30 pm.