

June 2011 Board Meeting Minutes

Meeting commenced 7 pm. Zocolos Coffee shop

Present:

Melinda Rieboldt –President/ Acting Treasurer
Carol Kennedy- Vice President/ Membership Chair
Michael Brandt- Boardmember
Barba Hartje- Boardmember
Michelle Blumstein- Boardmember ?

Absent:

Shelli Martin
Mia Ousley

Guests:

Owners- Parker House
Rick Styner- School teacher
Harry and Louise Metaxas

Rick Styner spoke about ideas for improving the current BNA site and presented the board with samples of website designs for the board to consider. Melinda will coordinate on this effort after school gets out.

The owners of Parker House shared their efforts to bring and maintain their establishment to conform with noise ordinances. They mentioned non- bar patrons often congregate at the end of the Safeway parking lot. These people are in no way related to the bar patrons. Carol mentioned the litter issue out side the bar and surrounding businesses. Not all debris comes from the bar but the owners will ask their janitor to help with litter control. Carol has asked other nearby businesses to help keep the streets litter free. Shelli had requested to speak regarding the bar she was unable to attend the meeting.

Boardmember - Barba Hatje contacted community compliance about the broken windows in the complex 477 Bancroft as well as debris cans being left out front long after the pickup day. These issues have been addressed and corrected.

Melinda contacted the previous Treasurer in order to move the web hosting account to the BNA account. This is an ongoing issue to correct all the accounts and names. Treasurer turnover was discussed. Melinda will provide information to Michelle who has generously offered to take over the Treasurer role. This will be voted and finalized at the July meeting.

Sewer Project- Melinda suggested Discussion on placing a link to a folder as a repository for the sewer Plan e.g. maps, lawyers opinion, meeting notices, notes, etc. (ongoing open item)

Carol Kennedy discussed school donations. Carol will contact the school principals for their “wish lists”.

A board discussion was held regarding list serve etiquette. Private discussions amongst members should always be off-line rather than posted to the public list serve.

Discussion on whether postage should be pre-paid on the free membership envelopes to new members. It was voted we would not put postage on the envelopes.

National Night Out (NNO) is August 2, 2011. The board will keep the same reimbursement policy as in years past. (up to \$200.00 with receipts food- beverage)

Discussion on changing the meeting location date was discussed. Two board members have conflicts and would prefer to meet Tuesday night. All Saints still has availability if the board decides to utilize the space. A \$100 deposit is required for keys.

Meeting adjourned 8:30 pm