

Better Bevo Now
Board Meeting Minutes
February 1, 2017, 6:30 p.m., Oak Hill School

All board members attended.

1. Approval of minutes

There were no minutes to approve. The Board will approve all future minutes

2. Reports of Officers and Committees

A. Chairman's Report

- No reports

B. Treasurer's Report

- The treasury has a current balance of \$2,319.63, \$617.00 of which is allocated for the Bevo police substation.
- The Board discussed the Bevo police substation and how to best use the \$617.00. The Chairman confirmed that the substation does not currently need any supplies.
- The Secretary will contact Captain Mueller to find out what other needs the substation might have, e.g., internet service funding, and report back. The Secretary will also work with Captain Mueller to designate a safe exchange location in Bevo.
- A motion was made to maintain a treasury balance of \$1,000.00. The motion passed with one abstaining vote.
- A motion was made for the Secretary to be added as a second signatory on the BBN bank account. The motion passed by unanimous vote. The Secretary and Treasurer committed to accomplishing this as soon as possible.

C. Social Committee Report

i. That's A Wrap! final report

- The That's A Wrap! Fundraising event, hobbled by an ice storm, had a net loss of \$107.47. The Social Committee will look at ways to modify the event to minimize risks in 2017. The Social Committee Leader will store the remaining supplies, and also took possession of two boxes (approximately 50) Bevo mugs to store.
- The treasury previously advanced \$200.00 to fund this event. The Social Committee Leader returned \$92.53 of that \$200.00 to the Treasurer at this meeting.

ii. 2017 Events

- The Social Committee expects to organize a number of community service, fundraising, and community events in 2017, the details of which will be discussed at the committee's first meeting on February 5, 2017.

The Committee will make a more detailed report of its 2017 plans at the March board meeting.

- The Board and Social Committee committed to organizing two Bazaar-O events in 2017, one in May and a second in the fall. The Social Committee will begin planning the May event right away.

iii. Door prizes at monthly neighborhood meetings

- The Social Committee will begin arranging attendance prizes for the monthly neighborhood meetings as early as the February meeting. Winners will be chosen from the meetings' sign-in sheets.

D. NOM Reports

i. Block Captain

- Block Captain meetings will resume on Monday, February 6, 2017, at 6:30 p.m. at Oak Hill School.
- The Block Captain Lead committed to researching how to obtain the services of individuals assigned community service for the betterment of the neighborhood.

ii. Court Advocacy / iii. Victim Support

- Newly elected, the Court Advocacy and Victim Support board members are working toward obtaining any necessary training and resurrecting these NOM programs together.
- The Chairman and Co-Chairman advised that there are Bevo residents who have already completed training, and will supply the names of those individuals to these board members.

iv. Citizens on Patrol

- Newly elected, the Citizens on Patrol board member is developing a curriculum, exploring any necessary training, and working toward resurrecting this NOM program.
- Citizens on Patrol committed to contacting Neighborhood Improvement Specialist Christy Boyd to collaborate regarding problem properties and street in the neighborhood and to share data collected by the Citizens Service Bureau.
- Citizens on Patrol committed to contacting 14th Ward Alderwoman Carol Howard to obtain information regarding how to resolve traffic and other street issues.

E. Community Members

- No report

3. New Business

A. Banner on FB page

- The Board discussed the potential for confusion when the banner on the main page of the BBN Facebook page is also used as the banner for an event page. The main banner defaults when an event page is created. The potential for any confusion will be resolved by requiring a different (or no) banner be used on any newly-created event page.

B. SOHA Concert Series

- A motion was made to work with the South Hampton Neighborhood Association to organize a summer concert series. The motion passed by unanimous vote.
- The Social Committee Lead committed to working with SOHA on this event, and will raise BBN concerns regarding inclusiveness and diversity with SOHA.

C. T-shirts

- The Citizens on Patrol board member committed to gathering information and bids for Board consideration regarding the purchase of t-shirts to be sold at BBN meetings and events. He also committed to contacting Constance Cafazza regarding use of her "I'm A Big Fan" logo.

D. Review of duties and responsibilities

- The Board reviewed the prescribed duties of each position as contained in the BBN Organizational Plan, and agreed that each member understood and would adhere to the duties of their position.

E. Membership meeting speaker(s)

- The Board committed to obtaining a speaker for monthly neighborhood meetings.
- The Board discussed the acceptability of inviting political candidates to speak at the neighborhood meetings. A motion was made to invite candidates for City Comptroller Alexandra Johnson and Darlene Green to speak at the February neighborhood meeting. The motion was not seconded.
- The Treasurer committed to asking 14th Ward Alderwoman Carol Howard to recommend or identify a city official who can present information regarding the resolution of parking and traffic issues at the February neighborhood meeting.
- The Chairman committed to contacting the city recycling official who is interested in speaking at a neighborhood meeting, possibly February's.
- The Board discussed the possibility of having a city judge speak at a neighborhood meeting, and what the message might be. The Board committed pursuing the possibility.

The meeting adjourned at 7:45 p.m.