

Better Bevo Now Neighborhood Association
Board of Directors Special Meeting
April 25, 2019
6:30 pm, Mariachi's II

Board Members Present: Mary Hackett, Kristin Hoffman, John Silwanus, Judy Ryan, Charlene Panek, Kristin Hoffman, Kenya Webster, David Tallent

Not Present: Kay Miller, Nick Dunne

Members in Attendance: 1 (Dan Ryan)

Meeting called to order at 6:45 pm

Meeting called to address Gwen Murray's resignation as BBN Chair. Board members addressed concerns about moving forward and discussed roles that needed to be filled in Gwen's absence.

David Tallent will take over the coordination with SLU Law on the Vacant Housing Initiative.

Kenya Webster will be the BBN representative for Healthy Kids & Healthy Schools. She will attend the HKHS meeting May 9th at Oak Hill Elementary.

David Tallent brought a motion to live stream member meetings, Charlene Panek seconded, the motion carried with one abstention. Yes votes: Judy Ryan, David T, Kristin H, Charlene P and John S.

Previous approval of the SLACO membership required the Board to appoint a representative and an alternate. Kristin H will be the rep and John S will be the alternate. Kristin H raised the motion, David Tallent seconded and the motion carried unanimously.

Bazaar-O tasks were divvied up amongst the Board members. The Board asked James Hardcastle to be available to park cars, we are awaiting a response. Christine contacted Loco Taco to provide a food truck, she is awaiting a response. Kristin contacted Mark Akers @ Oasis regarding a food truck, she is awaiting a response. Charlene P offered space in her basement to store BBN items.

Kristin H will contact the 'necessary folks' regarding taking ownership of the butterfly garden.

Board members discussed appointing a Sergeant at Arms for member meetings to assist with ensuring the meetings progress.

Kristin Hoffman motioned to boost a Facebook post requesting nominations at the next membership meeting. Judy Ryan seconded the motion. All Board members were in favor.

The meeting adjourned at 837p.