

## Better Bevo Now Board Meeting Minutes – June 13, 2018

Present – Gwen Murray, Donna Stueve, Charlene Panek, Kristin Hoffmann, Kay Miller, Alicia Hernandez, Christy Boyd, Joe Strauss. Called to order – 6:37 pm

### 1. Incorporation/By-laws

Bylaws and Articles of Incorporation were presented. BBN has been an unincorporated organization and we are now moving toward becoming an incorporated non-profit. First the board will need to approve the documents then the membership must approve the documents. SLU Law Clinic incorporated how BBN has been operating into the bylaws and noted that things can be changed. Bylaws must reflect how BBN actually operates. Board reviewed documents and made changes to the name on the Articles of Incorporation and made changes to the bylaws. Board voted on the following items – Donna motioned to approve, all in favor to approve both documents as revised with one change which is to change the name to Bevo Mill Neighborhood Association and other changes. Gwen motioned to approve, all in favor to approve Conflict of Interest Policy. Charlene motioned to approve, all in favor to authorize Treasurer to review and sign 1023 EZ and 2848. Gwen motioned to approve, all in favor to affirm the current board of directors, Chair – Gwendolyn Murray, Mary Hackett – Vice-Chair, Kristin Hoffmann – Treasurer, Alicia Hernandez – Secretary, Kristin Hoffmann – Court Advocacy Leader, Kay Miller – Victim Support Leader, Charlene Panek – Community Directors, Donna Stueve – Community Director, Kenya Webster – Community Director, Ryan Henson – Block Captain Leader, Dave Tallent – Neighborhood Watch Leader, until their successors are selected. Gwen motioned to approve, all in favor to approve establishing a bank account in the organizations name. Gwen motioned to approve, all in favor to dissolve the unincorporated association and transfer the money and all assets to the new incorporated entity.

### 2. Approval of Minutes

Minutes were approved. Donna motioned to approve, all in favor to approve minutes.

### 3. Reports of Officers and Committees

#### a. Chair

No-report

#### b. Treasurer

Total checking is \$3,912.84 and total equity is \$4,332.13, Bazaar-O profit is \$598.49.

#### i. Receipts for in-kind contributions

Kristin should receive receipts from board members' donations to include in operating budget.

#### ii. On-line shopping cart

Kristin would like to sell items online and BBN needs an SSL certificate. Kristin suggested that we start thinking about how we want to move forward.

#### iii. Fans

Kristin proposed BBN sell fans to have present at the Christy Park Concerts. Gwen reached out to some local business owners to split the cost. Donna motioned to approve up to \$100 for fans, Gwen seconded, all in favor.

#### iv. Elaine Ellis Goods

Tabled

#### c. NOM

#### i. Block Captains

No-report

ii. Court Advocacy

Donna motioned to spend \$60 to purchase clubs, Key seconded, all in favor. Kristin edited impact statement to reflect all of the charges.

iii. Victim Support

Tabled - Kay would like Victim Support to purchase 2 clubs or whistle alert to raffle at some upcoming meeting. Gwen motioned to approve Kristin's parking expenses for upcoming trail, Charlene seconded, all approved. Hasn't received any reports from Officer Wilson but has seen some activity on Nextdoor and contacted resources in that outlet and will continue to monitor social media.

iv. Neighborhood Watch

No report.

d. Community Members

Donna mentioned that Saturday, June 16<sup>th</sup> is Martha Brennen's birthday and suggested sending a card. Charlene's neighbors want to have a block party which will take place in the lot so a permit is not necessary. July 15<sup>th</sup> is the tentative date.

e. Social Committee

i. Bevo Bazaar-O Follow up/Meeting

Alicia passed out survey results and will follow up with Gwen to schedule official follow-up meeting.

ii. Christy Park Concerts updates

Makeup concert is July 3<sup>rd</sup>. Next regularly scheduled concert is June 26<sup>th</sup>.

iii. Flocking

Going well. Gwen will discuss marketing with Ryan.

iv. Playdates in the Park report/2<sup>nd</sup> Annual Community Donation Drive/Operation Food Search

About 20 children and event was well received. Donna donated \$20, however, kids needed more snacks. Next playdate will be in July and will be combined with the 2<sup>nd</sup> Annual Community Donation Drive and will work as the kick-off. Gwen is working on getting meals from Operation Food Search and also working with Healthy Schools, Healthy Communities.

v. Bevo Underachievers 3.0 Mile Race

Diane Owens, Bevo community member, would like to spearhead with a committee. Event will take place from Lemmons to Das Bevo.

vi. Don Quixote Pub Crawl

vii. Erase the Trace Morganford clean-up event

viii. Sebilj Park Garden Committee

A lot of interest in community wanting to put money and effort into the park so Gwen has spoken to Sadik and will create a committee for the initiative.

4. Old Business

a. Cataloguing private security cameras

Tabled

b. Cataloguing vacant properties

Tabled

c. Colonial Management Group/4612 Gravois Impact Statement/Petition

Gwen received some materials from Carol Howard. Community should send letter to elected officials and the state department of health. Carol also suggested that the CID to see if there is support or opposition within the mile radius which is required for the permit. There is no appeal rights with the city but the decision can still be reviewed by procedure.

d. Neighborhood Meeting Sign-In sheets/Follow up with new attendees

Kristin confirmed the sign-in sheet is being used to send emails, but have not sent cards to those who do not have email address. Donna can print the image used for the email and will mail them out.

5. New Business

a. June Neighborhood Meeting (Brightside – bins?)

Gwen will request Brightside to bring bins to sell at next meeting.

b. Benicia Nanez-Hunt

New Principle at Long Middle School and reached out to BBN and wants to connect.

c. Childcare at neighborhood meetings

Filed application for evaluation with the Dept. of Health and Senior services to determine if there are any requirements. BBN should be exempt from any requirements but will still receive a written approval.

d. Joe Strauss

Presented concerns with the “shots fired” posts on social media. He mentioned he’s glad he’s seeing more positive movement and progress in the neighborhood. Thanked the board for the work they’re doing and asked that individuals are more vocal on some of the negativity on social media. Gwen mentioned BBN creating a fireworks PSA flyer to distribute throughout the community.

e. Sisterhoods

Tabled.

f. Beneficiary Deed Workshop

There is a free legal workshop on June 30<sup>th</sup> and Christy Boyd will mention it at the next general meeting. Gwen would like to host a workshop in the future.

g. HSHC Quarterly meeting, July 12<sup>th</sup>

Next meeting may be at St. Johns

h. Hannah Shumway (transportation study)

A graduate student is working on a transportation study and wants to share survey with Bevo community.

i. Ward Business

7/11 has new owners and has a conditional hearing for their liquor license. Taco Circus has a board of adjustment hearing for their patio.

Christy Boyd asked that BBN work with Keep it Clean to host a neighborhood clean-up sometime in September.

Meeting adjourned – 8:49