

BANA Board Meeting 5/21/2014

**Bel Air Neighborhood Association
Board Meeting – Kathleen Frazier’s office
May 21, 2014 6-7 pm**

Board members present: Barb Johnson, Bill Berry, Dana Berry, Amy Henne and Larry German

Board members absent: Jeanne Witt, and Tom Perez

Meeting called to order at 6 pm by Barb Johnson

Secretary’s Minutes –Amy to send minutes of last Board meeting and Annual General Meeting to the Board via email for approval. Annual Report form to be filed with Annual Meeting minutes with the City.

Treasurer’s Report – \$1240.94 balance in account. Amy submitted receipts for reimbursement for refreshments at the last clean-up day in the amount of \$49.68.

Newsletter – Reminder that Kathleen is moving from the area to join her husband sometime in this fall. Calendar decided upon for next newsletter.

June 9—Deadline for submitted articles

June 26th – Printed and assembled.

June 27—Delivered to neighborhood

NEIGHBORHOOD CALENDAR --

Neighborhood Clean-up days scheduled for May 17, June 21, July 19, August 16 and September 20th. These clean-up days are generally the 3rd Saturday of these months.

Annual PARK PARTY scheduled for July 12, 2104. Larry will supply the ice for beverages and Bill will be our Grillmaster.

BOARD ELECTION of OFFICERS:

Barb Johnson informed the Board that after 14+ years of service, she would like to step aside from the office of President. After Board discussion and no volunteers, Amy Henne agreed to serve as President for the 2014-2015 year with the understanding that she and Barb would be working together with the Board.

Barb has graciously agreed to be responsible for ZONING AND BEAUTIFICATION. Amy will focus on COMMUNICATIONS with Kathleen. This will include email and the newsletter. Kathleen has graciously assumed the role of Interim Secretary along with remaining editor of the newsletter. Dana keeps the reins of the Treasurer's role. No changes will be made to the check-signing procedure that is working well.

The slate of officers include:

President—Amy Henne

Vice-President—Barb Johnson

Interim Secretary and Newsletter Editor—Kathleen Frazier

Treasurer—Dana Berry

Director—Larry German

Director-Bill Berry

Director—Jeanene Witt

Director—Tom Perez

A motion was made and seconded to approve this slate of officers. Passed unanimously. Barb has agreed to speak to both Jeanne Witt and Tom Perez about where they would like to help in the coming year. Tom's seat is up for re-election.

NEW BUSINESS:

1. **NEW NEIGHBORHOOD INFORMATION SIGNS:** After Board discussion, Amy made a motion, seconded by Barb and passed unanimously, that Kathleen would contact the print shop neighbor she knows to get a quote on making 24-30 signs that say BEL-AIR NEIGHBORHOOD ASSN. on corrugated plastic with 2 grommet holes in the middle for nailing.

These blanks would then be used to create signs for the Annual General Meeting, the Annual Park Party and summer clean-up days. Kathleen has Board approval to spend up to \$100. If it goes over that amount, the Board will be notified by email and approval will be sought for the purchase.

2. **VOLUNTEER APPRECIATION COFFEE**—After Board discussion, Amy volunteered to organize and execute a volunteer appreciate coffee in the Park on Saturday morning, August 9th from 8-9:30 am. This is to honor past and present volunteers who have helped Bell-Air become such a healthy neighborhood.

OLD BUSINESS:

Larry German would like to bring up for discussion again the creation of neighborhood identification signs. He was encouraged to send the Board his earlier email so all can be brought up to speed.

Discussion was had related to BUSINESS MEMBERSHIPS. It was requested that no attempt be made by Larry until the Board approves a plan and a letter that be distributed. Amy requested a more specific plan that would also include neighborhood residents who have home-operated businesses in Bel-Air as well as those with bricks and mortar businesses.

Barb and Amy will

Motion to adjourn made and seconded. Meeting adjourned at 7:05 pm

Respectfully submitted, Amy Henne, BANA Secretary