

Boulevard Neighborhood Association
 Steering Committee Meeting 2/18/19
 Minutes

Activity/Topic	Notes
Call to Order	7:05 John called meeting to order Present: John Devine, Jeff Kilpatrick, Carole Holmes, Kristen Morales, James Miller, Neal Barille, Deb Stanley, Casey Bergman, Gregg Bayard, Kevin Roark, Sarah Morang Future Quarterly meetings scheduled for 5/20, 8/19, and 11/18 Minutes from last quarter 2018 Approved
Review previous commitments	All commitments met (recruit new committee members, bylaws revised, spring sale, Lyndon/Dubose lot investigation)
New Member Welcome and introductions	John: New members introduced and welcomed. Board introductions made.
Steering Committee spring and fall events.	Free form discussion. Generally desire a spring/summer and a fall event. Proposal for a porch fest involving local businesses (White Tiger) and the church across from White Tiger. Discussed success of Decatur porch fest. Would involve bands on front porches and people wandering from spot to spot. Proposed the White Tiger end of the street because of dog parade at other end. Commitment: James talk to Ken for logistics, timing. Commitment: James and Kevin to discuss and plan outside of board meeting.
Membership Structure	<ul style="list-style-type: none"> - Concerns about voting list matching the bylaws, and whether we have one vote per household or one vote per member with the possibility of multiple members of a household obtaining their own memberships and having outsized voting power. Committee prefers a membership by household (one vote per household). - Confusion with multi year memberships because they can be staggered and are hard to keep up with. Carole made a motion to eliminate the multi year membership; James asked to table. - Commitment: Carole start this discussion on the listserv. - Other ideas floated: free membership and just asking for donations or business sponsorships. - Commitment for Kristen and Carole to put together a mailchimp email for those who need to renew.

Yard Sale	<ul style="list-style-type: none"> - Planned for August. - Commitment: Kristen and Hillary head up. - Commitment: James and Kevin help with collecting money and unsold items (though we want to limit collecting unsold items - this can be burdensome). - Ideas floated: pairing this with the ACHF porchfest.
Potential Pocket Park	<p>Corner of Lyndon/Dubose. Board informally decided to continue with informal use because of cost. Land Trust isn't interested because it is only tangentially related to their purpose. No further action required at this time.</p>
Killian house	<p>Commitment: Kristin to work with Marci to see if family is interested in pursuing the historic marker.</p> <ul style="list-style-type: none"> - 2500 is our cost of the marker as the GA Historic Society pays the other half. Fundraiser will be required. - Board will need to work with Ernie Thompson to write up the history. Emphasis on deferring to the family and not imposing on them.
Communication Practices	<p>Free form discussion about best ways to reach the members.</p> <ul style="list-style-type: none"> - Email does not seem to be working to communicate. - Proposal for us to enter information into a form through an RSS feed which funnels to Mailchip to provide updates to the membership - Carole pulled out an older printed "Bouletin" - Discussion of value of having something from the neighborhood association. Concern that it not be an emphasis on crimes in the neighborhood but should include general trends, news, events. - Motion made to research better ways to bring value to the members in the form of a monthly newsletter, populated by the committee chairs, with monthly email updates. Seconded by Neal. Unanimous approval after discussion. - Commitment: all to share updates with Kristen to send out monthly (ish) reports to membership
Committee Membership	<ul style="list-style-type: none"> - Emphasized importance of getting neighbors on committees to be involved in the association - A request for neighbors to get involved in committees should go into the bulletin - Seeking partner for Neal for neighborhood watch: Kevin agreed to do this. Basically a liaison with the ACCPD Community Police Officer.
Signage (not on agenda)	<ul style="list-style-type: none"> - Our neighborhood marker is still with ACHF to be approved. No action required by us.
Parking lot	<ul style="list-style-type: none"> - Lots of gossip about 1010 Prince. Nothing substantive to report. - Idea floated for neighborhood pool - Great cookies
Adjourn	
