

## **Benton Park West Neighborhood Association Membership Meeting**

Five Star Senior Center, 2832 Arsenal

Thursday, October 16, 2014

Attendance: 27

### Board Members

- President – Linda Hennigh, Present
- Vice President – Carrie Sleep, Present
- Secretary – Scott McIntosh, absent
- Treasurer – Suzanne (Suzy) Hennigh, Present
- Member At-Large – Becky Martinez, Present
- Member At-Large – Vacant
- Bill Byrd – Communications, Present

1. Call to Order – 7:03 pm
  - a. Review and approval of September meeting minutes – Diane Hurwitz move, Frank Becker seconds, passes
  - b. Review of October Board meeting minutes
  - c. Review and approval of September Treasurer's Report and 2014 Budget, Carrie Sleep moved, Jerry Monte seconded, passed
2. Visitors and New Members
  - a. John Eckles , teacher, interested in buying into Neighborhood
  - b. John Coriell, interested in the Neighborhood
3. Library Lady – Tonnya Joy
  - a. Download many languages to app on phone
  - b. Halloween Activities for families
  - c. November 12<sup>th</sup> – Jewelry making
4. Nominees for Board
  - a. Linda Hennigh spoke about being President for the last four years – she is on the ballot for President for this election.
  - b. Becky Martinez spoke about her run for Vice-President
  - c. Frank Becker spoke about his run for Treasurer
  - d. Linda Hennigh spoke about the other nominees that were not there (two member at large)
5. DeSales Project
  - a. Linda Hennigh read a letter from Tom Pickel giving an update on the DeSales Project at 2828 -2834 Ohio and passed around their plans.
6. Visitor / Angela for Witts
  - a. They are planning at "Introduction to Computer Repair" – these classes will be held at Five Star – they will release more information soon
7. Diane Hurwitz collected Ballots for Board Elections
8. Events
  - a. Linda Hennigh discussed the successful Oktoberfest

- b. The Next Cherokee Neighborhoods Happy Hour will be held at Irish Corner Pub
  - c. November meeting will be a potluck – Neighborhood Association will supply the Chicken, drinks and paper products. Time: 6:30 p.m.
  - d. Hops for Cops has been postponed
  - e. Pam Welsh spoke about the Trunk or Treat on October 26<sup>th</sup> at 4:00 p.m.
10. We have a new Community Affairs Officer – will be at next meeting.
11. Results of Election -
- i. President – Linda Hennigh
  - ii. Vice President – Becky Martinez
  - iii. Secretary – Scott McIntosh
  - iv. Treasurer – Frank Becker
  - v. Members At-Large –Roz Ball, Gwen Staples-Bey
12. Guns & Hoses will be on November 26<sup>th</sup> – tickets are \$35.00. All proceeds go to Backstoppers. Call Ken Ortmann for tickets. Limited bus tickets are \$5 and leave from the Cat's Meow.
13. Officer Jones from the 3<sup>rd</sup> District spoke and pointed out that Crime was down in our Neighborhood.
14. Neighborhood Stabilization Officer, Barb Potts
- a. Don't leave your car running to warm up
  - b. Don't leave valuables in the car
  - c. Barb is taking the computer classes and will impart her knowledge to Ken Ortmann
  - d. Benton Park Substation is coming along
  - e. Don't forget to buy and use a Car Club
15. Pastor from the Kirby Church spoke about her efforts in BPW to increase Voter Registration
16. Bill Byrd attended Next Door event and received an award for producing our newsletter
17. Prizes
- a. Attendance Prizes: Tonnya Joy, Pam Welsh and Shelley Henderson won attendance prizes
  - b. 50/50: Frank Becker won pot of \$18.00
18. Adjournment: Bill Byrd Moved moves, Diane Hurwitz seconds, passes at 8:20 p.m.