

SSNA Board Meeting 11/8/23

In attendance: Shelby Basham, Tim Bottorff, Smith Griggs, Zane Lockhart, David Williams, Cyndi Smith, Stan Duffy, Linda Hudson, Jean Christensen

7:05pm - Call to order

No opening remarks from Pres & VP

Secretary presents October minutes and asks if August minutes we're edited correctly
Motion for approval Jean, 2-Smith

Treasurer presents last months transactions and current net worth \$95,149
Motion to audit - Jean, 2- Smith

Survey updates will be the upcoming newsletter; board next year will accomplish the survey review in January meeting and determine what the next steps are; example: Creating subcommittees and spending money

The Halloween party was a blast! Hoping for more kids next year! We should reevaluate next year to involve more children and children activities. Jean suggests having it at the Kling Center next year, Zane mentioned how it could be a hassle to decorate and take it all down, Cyndi encourages an open mind in order to attract more people next year. Possibly either having a regular meeting next year or no party at all (?)
Ginny went above and beyond with hospitality. Thank you!

Annual meeting coming up Nov 19 5pm Kling Center - Nominees will be voted upon at this meeting followed by a potluck at the Lockhart residence

Nominating Committee review presented by Victoria Griggs

Nominations:

Pres- Cyndi Smith

VP- Victoria Griggs

Treasurer- Zane Lockhart

Secretary- Shelby Basham transitioning from

General Board of Directors Slate-

Roger Quinn

Sophie Graf

Baron Moehlenbrock

Ginny Ehrlich

This is subject to change. There were more nominations than spots available. We want to broaden the experience levels of everyone while being inclusive and hoping for a smooth transition with newer people coming in. Wanting a balance between old and new. The positions that are left open will be available for anyone at the meeting to nominate themselves and it is encouraged for anyone who wants to join. It is not obligated to fill all 5 spots.

SSNA Board Meeting 11/8/23

There should be no confusion with committee chairs having to be board members. Accountability and reporting from subcommittees to make sure everyone is in the loop that leads a committee while not on the board.

David- Since moving out of the neighborhood, he hasn't been able to see the issues in the neighborhood first hand and with the travel involved, he doesn't mind stepping down but wants to continue being newsletter editor. Wishes to be on the email list for board minutes to stay in the loop.

Cyndi- one of the big changes in 2024 is delegating exact tasks to people and allowing the chair of committees to take control and ask for what they need from the board. People will still submit things to David for the newsletter. Committees are just as critical. Empowering people who are responsible for their tasks and allowing them to do it. Communicating with chair members who aren't on the board will be a big change for next year.

Zane - if there is opposition at the next meeting or more than 5 people running for board there will be a vote, otherwise the nominating committee will present the slate. We must follow the bylaws for nominating as written until revised next year.

Linda agrees that letting new people and new blood into the organization is a good thing.

2024 Calendar Review - Zane passes out proposed calendar

Smith suggests having general meetings on a different day of the week than Sunday.

Cyndi Smith suggests not having a monthly general meeting. Recommended January board will determine membership meetings for 2024.

Shelby reminds that just because there isn't high attendance or loads to talk about at the general meetings, there might be next year and the general meetings are always something we can adjust as needed.

If the cadence of general meetings changes, should newsletter timing change? David suggests keeping it the same whether we have a meeting or not. Sticking with 9 newsletters a year.

Next board will decide what's best with the newsletter timing.

If there's enough people at the next general meeting we should ask about the day of the week for the general meetings.

January board meetings will decide locations for 2024 board meetings and secure calendar dates for other meetings. Shelby will post online at that point.

Welcoming Committee - Stan

Chance Bennett 1308 S 2nd St., another new person moved into the same building named Sierra

Book Club - Linda

Last book was about Waverly Hills but I did not attend the meeting. Book worth reading.

Diner's Club - Helga doesn't want to be lead contact; Stan is willing to take over chair of Single Diner's Club in 2024. Jean suggests that we change the name from singles diner club to diners

SSNA Board Meeting 11/8/23

club. We need to be more cognizant with names so that we don't alienate anyone. Original goal: option for those who don't like dining alone. NO decision made as of right now.

Newsletter- David Williams

Will provide a tentative schedule for 2024 in the next day or so. Board can take it up in January and make the final decision. Shelby will provide emails of the new board to David in 2024. Secretary will help with filling the newsletter next year and hope for new marketing techniques.

Other SSNA Committee Reports:

Jean would like to propose that we jump on the opportunity to start an Old Louisville Farmers Market. Treyton Oaks, parking lots on 2nd street, 3rd and Hill overhang. Cyndi suggests we start a committee, Shelby is volunteering to take charge of the committee.

SSNA Summer Picnic needs to find a new location, the Miles' are no longer able to host.

Garden Tour - Matheui agreed to be chair again for 2024, next meeting in January. Already thinking about locking down sponsors and want more people involved in the committee to take tasks. Contact Cyndi Smith if you want to get involved for the Garden Tour committee 2024.

Stan requested more help with the planting bed sale. He wants a new board to figure out if the return on investment is enough to keep going with it.

Tree Committee

Map and contacts handed out by Tim to show 12 trees to be planted in Dec 2023.

Property owners are responsible for watering the trees.

Consultations with landowners have already happened.

MOA's need to be signed by the homeowners, the city needs to approve trees on verge, landmarks commission needs to approve all trees.

Tree orders should be first, MOA's can be printed out and handed out for signatures from the homeowners.

Tree locations have been agreed upon by the board.

Cyndi Motion: agree with tree locations and planting given that outstanding tasks finished by the end of November or no tree plantings this year.

Sub committee will be formed for the recommendations of Magnolia Park renovation.

Cyndi was nominated for Treasurer of OLNC.

Phase 1 of the sidewalks in Central Park have been underway.

Splash park on track for opening Spring 2024

OLNC will give 4 free tickets to SSNA to give randomly to the membership list.

Misc. Reports

Security Sub-Committee has meeting last week at Cyndi's house

Met with one security consultant regarding the alley between 3rd & 2nd

SSNA Board Meeting 11/8/23

Next meeting is in January focusing on data gathering and deciding if/when/where cameras could go up

Victoria is gathering information about homeowners and property management companies with infractions and ways to report them and save in database

LMPD Camera location suggestions have been submitted and we will not know when/where they are put up and if they have already gone up.

Motion to Adjourn - 8:41pm

First- David; Second- Shelby