

SSNA Meeting Minutes - Board of Directors

September 13, 2023

In attendance: Shelby Basham, Cyndi Smith, Smith Griggs, Zane Lockhart, Stan Duffy, Jean Christensen, and Linda Hudson

Hosted by Jean Christensen (thank you!)

Call to order - 7:07PM

#### Officer Reports

No opening remarks from the Pres.

Ginny Ehrlich has requested no general meeting before Halloween Party Oct. 29 to allow for more time to prepare and also for kids/families to enjoy festivities without sitting through a meeting. Zane suggested an expedited meeting but there is no such thing as an expedited meeting with SSNA

No opening remarks from VP

**ACTION ITEM: August Board of Directors minutes are missing due to Greg's resignation. Possible changes needed to the minutes sent previously.**

Financial Overview: Total Assets = \$96,164

Wix website is sending lump sums to banking account and Zane had trouble deciphering which orders went through

**ACTION ITEM: Ann Adams has a double order on the financial statement**

Big THANK YOU to Nancy and Tom Woodcock for their donation

Motion to audit by Stan, seconded by Smith

#### Officer Business:

PIC requested a donation of \$500 from all neighborhood associations to cover the overspending of the tree planting this past season. This is already included in the yearly budget, however, it usually isn't given until November.

Vote approved to give donation early.

Smith expressed worry over enabling bad habits and that it could be time to pass power and expertise down to a younger constituent.

Cyndi ensured that this hasn't happened in the past but they do need someone to keep track and double check PIC spending (possibly creating a committee commissioner position??)

OLNC has mentioned raising the tree planting budget for next year

Jean motioned to give PIC more money if requested - all agreed

Cyndi thanks Jean for getting the August speaker and asks if anyone has a suggestion for the September speaker. It has to be short and sweet because it'll be after the Fall Cleanup.

Jean suggested the councilwoman who attended this meeting last year at Magnolia Park.

Smith suggested speakers from "Vision Zero" and "Streets for People" for future speakers

The survey has 40 answers at this point, we're hoping for 50 and plan to leave it up online for the foreseeable future.

Most concerns were over safety and security with severe anxiety surrounding the homelessness in our community

Some other main points were diversity, inclusion, and more community events not including workdays

Smith proposed a new "social committee" to address survey answers and begin implementing these requests

#### Other Officer Business:

Smith mentioned that Victoria Griggs is compiling information and materials for the 501c3 conversion. There was chatter about other neighborhood associations that changed to 501c3 or was denied to change to a 501c3

Cyndi nominated Shelby as the interim Secretary through the end of the year, Shelby agreed and the rest of the board voted to approve. Former Secretary Greg Moore resigned at August 11, 2023.

#### SSNA Committee Reports

No update from the Welcome Committee

Book Club - Fisherman's Creek, Oct 2, 1414 S 1st Street

Diners Club - Oct 5 6pm at Granville

Police Advisory Board - Total crime rate is down but carjackings are up (especially Kia's)

1318 S 2nd has a drug dealing issue that is trying to be addressed

1308 S 2nd has a squatter situation that is also trying to be addressed

No update with volunteer committee but they do intend to meet soon once Smith is home from his travels

#### Fundraising Report:

Mum Sale: 25 sales so far, we had a total of 44 last year but they tend to come in last minute and we are already on track to make more \$ than last year due to the website

Shelby will post again online for the last push of orders

Shelby asked if she could host a Jubilee fundraising during the Saturday of St. James Art Fair.

Cyndi said she must ask Luanne from OLNC for permission since it is still in their name.

Tim asked for us to vote for a definite no on the parking operation fundraiser, all voted no

Tree Committee: MSD grant was approved and 18 trees will be given. Four already have homes but the rest need to be placed. Shelby will make a tree planting request button on the website and make a post online about it. This grant allows front and backyard plantings.

Jean requested North of Hill St.

**ACTION ITEM: Tim to put a map together for the 18 MSD trees by the next board meeting.**

OLNC Report:

PIC meeting tomorrow with a speaker from Green Heart

Tree canopy went up to 39%

Most homeless encampments have been moved

AirBnB will be discussed in depth at this next meeting, as well as Ready Mix concrete plant

Limerick will ask College Court to be included in historical district preservation

County attorney is engaging with Larry Williams, man living on the corner of Mag & 2nd

Jean requested buying a portapotty for Mr. Williams but it is not allowed and sparked a lively debate about enabling vs. helping

NEXT BOARD MEETING WILL BE CYDNI'S HOUSE (NOT STAN'S)

Oct 11 7pm Cyndi Smith's home

Motion to adjourn by Linda and seconded by Jean- 8:43pm