



**Board Members/Officers Attending:**

**President:** Linda Siple      **Vice Pres:** Bob Scheidt      **Secretary:** Sandra Swanson      **Treas:** Robert McLoughlin  
**Elm District Rep:** Jim Nicholson      **Corwin Dist Rep:** Holly Petsos      **Croydon Dist Rep:** David Kaiser

Also: Jane Zimmet, Bob Genthner, Judy Nanni

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In Linda Siple's absence, Robert McLoughlin chaired the meeting.

- Approval of minutes from 09/21/2016 – Sandra Swanson  
Holly moved to accept; minutes approved.
- Treasurer's Report – Robert McLoughlin  
Revenue this month from Membership campaign and additional Garden Walk proceeds. Largest expense categories: printing summer and fall issues of Crier and envelopes for membership campaign; donation to NWVA Festival of the Arts; liability insurance for the next fiscal year; picnic and movie night supplies. Sandy moved to accept, approved.

**OLD BUSINESS:**

- Membership update – Robert M.  
Membership envelopes were distributed in Crier; about 64 already to the the post office box. Linda has asked Robert to maintain a report of members who have not renewed, over next few months. Last year we sent out a reminder flyer and many more checks came in.
- Annual Meeting – Jane Z.  
A representative from Broccolo Landscape will talk about putting a garden to bed for the winter, and pruning tips. Sandy will have the keys and be there by 6:30pm
- Zoning update – Holly P.  
The signage for a new pizzeria going into the former Brighton Restaurant location has been under discussion; concern that signage was going to be too large. Holly hasn't heard anything new about the Aldi development. There is construction going on at Culver/Humboldt corner, which will be a Burger King. This use is allowed by the city so neighborhood associations cannot object. No changes with the Merwin Road auto repair property. The bump-out on N. Winton Road was put in to accommodate the large tree in front of the church.
- School 46 – update – Cassy P.  
All the window work is done. Cassy will write a thank you from the BNA.
- Rose Garden – Circle Garden update – Cassy  
All plants are in and Linda, Robert, and Bob have been watering.
- Book distribution: was well received by the students
- Brighton Street Lights update – Bob S.  
No report. Holly stated that the fee is very high.

- Home for a Lifetime update – Ann W. (report via email)  
There have been two additional riders each of the last two months who needed temporary transportation due to health issues. Both riders have been cleared to drive again but very much appreciated the transportation at their time of need. An article was placed in the last Crier asking for more drivers and informing them of how to become part of Be On Your Way.  
Ann will continue to do the dispatching and Joyce Worboys continues to do the reports for Lifespan and our own records. Ann will be seeking volunteers for these positions in 2017.
- Winter Newsletter – Cassy P.  
Deadline is beginning of December for late Dec. distribution. The cover will be advertising for the Winter Gathering.
- Succession Plan for Board – Holly  
Robert and Bob will continue in their offices, Linda will not. Sandy prefers to step down next year from Secretarial duties.
- Winter Gathering - Linda  
No report.

**NEW BUSINESS****ANNOUNCEMENTS: Linda Siple**

- Fall membership meeting – Wed. October 26 – Good Shepherd Lutheran Church, 1000 N. Winton Road. 7:00-8:30
- Executive Committee Meeting – Wed. November 16, Faith on Fire Church 7:00-8:30
- Full Board Meeting – Previously scheduled for Wed. December 21 - Faith on Fire Church 7:00-8:30 NEW DATE: December 14<sup>TH</sup>. 2<sup>ND</sup> Weds. Winter Gathering plans will be the main topic.
- Winter Gathering - Jan. 20. 2017 – Glendoveer's