

BNA Board Meeting
Tuesday September 20, 2022 @ 7:00 pm
True North Church

Present: Frank Field, Cassy Petsos, John McQueen, Sara Castro, Holly Petsos, Ann Kanthor, Cara Paul, Joan Hopkins, Jim Nicholson, Bob Genthner, David Kaiser, Dana Fuellhart

Excused: Dede Ranger, Kathy Grady, Judy Nanni, Jim Bishop

Announcement: Bob informed the committee of Jack Bloemendaal's passing 9/17/22. On behalf of the Board, Secretary will send his wife Sharon a note of condolences. An acknowledgment will be posted in the Crier.

Approval of Executive Committee Minutes of 7/20/2022 - adopted as amended
- revised Constitution was amended with 70 yes votes, no nays.

Treasurer's Report: fiscal year June 1 - August 31, 2022

- revenue \$136.57

- expenses \$144

- total cash assets \$21,197.45

- BNA membership envelopes will be included in the next Crier

- removed from the envelope will be request for donation beyond the \$10 dues

Committee Reports: 11 standing committees

Newsletter: Cassy editor and publisher, Sharon Bloemendaal proofreader, Holly Petos committee worker who collates and counts out 672 newsletters into 31 packs, sorted into three districts for distribution to the district reps and street deliverers.

- digital copy is sent to Bob Genthner - he adds it to BNA Announce mailing list, BNA website, archives, Next Door and Facebook.

- suggestions for next Crier: Presidents message, Constitution & Bylaws adopted, report on the Mayors meeting, street rep vacancies, focused items of survey, garden tour pictures, Rochester tree canopy, Garage sale May 6-7, 2023 need volunteers

Zoning: Holly Petsos

- reported on complaints received

- City hearings - one issue was cannabis locations and where they will be allowed

- homeowners putting trash out early

- food vendor debris

- Lanark Crescent house - City has responded

- need for a strong City Code enforcement

46 School New Books for New Students: Ann Kanthor

- new books were delivered to Kindergarten students

- \$450 were allocated for purchase, slightly more was spend, will reimburse Ann

- a teacher has show interest in representing the PTA on our Board

Old Business:

Board meeting location, no permanent space secured, TBD - Frank in discussions with Pastor Dave at True North Church. Location needs to be handicap accessible. Option Public Safety building on East Main St.

Street Rep positions:

- reps are listed on BNA website

Constitution & Bylaws: have been updated & adopted

Neighborhood Survey:

- Cassy tallied results by district and combined
- action item - survey committee (Cassy, Holly, Sara, John, Jim) to meet to develop a narrative report.

New Business:

- membership formalities in the Bylaws
- Frank to send thank you note to True North Church
- web page update - Bob
 - “Home for a Lifetime-Browncroft” included in the web menu - needs update
 - add calendar to site
- discussed pros and cons of offering Zoom for Board meetings
 - at this time, Zoom will not be offered
 - should public gatherings become a health concern this will be revisited
- Garage Sale May 6-7, 2023 - David Kaiser - volunteers needed for signs, porta potties, registration. Get the word out early in Crier
- Movie in the Park - Rose Garden - maybe in August? Tie in with Ice Cream social ?
- Need Hospitality Committee for winter gathering and summer picnic
- BNA should make an in kind donation to NWV for garden flower beds.
 - Ann made motion for a \$200 contribution

Updated Calendar:

September - Board meeting 9/20

October - Executive Committee Meeting 10/11

- Fall clean up - Rose Garden
- Halloween kids parade ?

November - Board Meeting 11/15* (note 3rd Tuesday in month)

- Fall Membership General meeting with speaker

December - Executive Committee meeting 12/13

January - Board Meeting 1/10/23
- Winter Gathering

February - Executive Committee meeting 2/14

March - Board Meeting 3/14

April - Executive Committee meeting 4/11

May - 6th - 7th BNA Garage Sale
- annual BNA meeting 5/9

June - Executive Committee meeting 6/13

July - Board Meeting 7/11
- BNA picnic
- 4th of July kids parade ?

August - Executive Committee meeting 8/8
- Ice Cream Social - maybe Netsins truck ?
- School 46 book project ?

September - 9/12

Adjourned: 9:10 pm