BNA Executive Committee Meeting Minutes Tuesday, May 16, 2023 @ 7:00 pm 167 Browncroft Blvd

Present: Frank Fields, Cassy Petsos, Holly Petsos, John McQueen, Bob Genthner, Ann Kanthor, Jane Way

Via Zoom: Jim Nicholson, Sam Walters Sayre, Cara Paul, Sara Castro

Excused: David Kaiser

Approval of Minutes:

-voted and approved Board meeting minutes of 4/18/2023

Treasurer's Report: John McQueen - financial condition for fiscal year 6/1/2022 - 5/14/2023

Revenue - \$3374.97, including garage sale fees of \$800

Expenses: 3445.44, deficit of (\$70.47)

BNA cash assets of \$21134.41

BNA members paid this fiscal year 189 (28% of total BNA households)

Garage sales expenses of \$824.38 (Port-a-johns \$675 and advertising expenses of \$149.38), leaving a

slight garage sale deficit of (\$24.38)

Garage Sale discussion:

Bob noted that there were 148 garage sale sites for 2023. This number is down slightly from 2019 (159). Garage sale sites from 2005 – 2019 ranged from 159 to 185.

David emailed that there was a gridlock on Dorchester near intersection with Croydon Sat. morning. He wonders if we could have one-way traffic on certain streets during garage sale. He also thought that the buyers were down from previous years but heard many favorable comments about our beautiful neighborhood.

In addition to paid advertising in the D&C and the Pennysaver (East, West and Rush-Henrietta), we used social media (Facebook, Twitter and Next Door). David Kaiser had mentioned at a previous meeting that he posted on both the Rochester and Finger Lakes Craigslist sites. David reported that he received inquiries from Craigslist users, showing that this was a useful posting.

2023-24 Officer Nominations:

The same four officers (Frank, Cassy, Sara and John) have agreed to be officers for another year.

Annual Meeting (5/30) Planning:

Frank will contact Congressman Joe Morelle's office about possible topics for his talk. Meeting will include 50th BNA anniversary cake from Wegmans, a running slide show of Browncroft history, the aerial drone video of Browncroft taken by Paul Tomblin, election of officers and brief committee reports. John will have a \$100 check for Ark of Jesus Ministry as thank you for their generous offer of their church for meeting.

Ice Cream Social:

June 23 from 7-8. After Ann makes the contact with the School, Frank will take care of what is needed and contact Jim Bishop. (Jim sent a helpful follow up email of what to consider to have a successful ice cream social). We need to complete permit application to School #46. Consensus was to have Netsins' truck parked in front of school on Newcastle. Permit may require presentation of named insured certificate for RCSD.

Summer Picnic at Ellison Park for July 18:

BNA will provide hot dogs and condiments and guests will bring a dish to pass. Need to reserve shelter.

Browncroft Crier

Next issue will be shortly after Annual Meeting in time to advertise Ice Cream social. The issue will include 2023-24 membership envelopes.

Zoning Report:

Holly reported on Air BNB rental on Juniper that resulted in large crowd of young people on Winton Road. Discussion about need for City to address Air BNBs in City.

Adjourned: 8:45 pm