| HTBA Quarterly Meeting*Q4 2021* | 09/22/20217:00PMZoom & Live |
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| Meeting called by: | President William Geddes | Type of meeting: | Quarterly Meeting |
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| Facilitator: | Secretary Charlie Massey |  |  |
| Board Members Present:  | **President:** William Geddes **Treasurer:** Liz Wolfe**Vice President:** Chelsea John **Secretary:** Charlie Massey |

# Report of Officers

| **Reading of Previous Minutes** | Presenter: | Charlie Massey |
| --- | --- | --- |
|  | *Mot to Apr:* | William Geddes |
|  | *Seconded:* | Chelsea John |
| **Treasurer’s Report** | Presenter: | Liz Wolfe |

#### Discussion:

Current balance is **$8,889.16** from **$9,451.02** at Q2 2021 reporting

Cost of Pest Remediation to date: **~($2630.00)**

Mutt Mitts is second highest cost item

Events costs for: Stoop Party & Clean-Up

No source of income currently outside of dues -$215.00

#### Conclusions:

Balance in Treasury as of 09/22/2021 is **8,889.16**

No major incoming funds - members can donate funds if they so choose

Dues paid below average

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Dues Drive
 | Liz Wolfe | Open-Ended |
|  |  |  |

| Agenda Item 1 – Composting  | Presenter: | Billy Geddes |
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#### Discussion:

 **Composting Sign-Up**

 Buildings must sign up for Apartment Buildings

 Owners can individually sign up

 There is a public compost site at 506 W. 143 a block and half over

 Sign-Up available on website

 They check numbers monthly - we can drive up numbers outside of HT

 Perhaps put signs up on Convent & 145th

 Drive sign-ups on Hi Neighbor Day

| Agenda Item 2- Monthly Clean-Up Proposed/Compost |  | Presenter: | William Geddes |
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#### Discussion:

Progress report on Clean-Ups (3rd Saturday of Every Month)

Going well-- lots of participation, common themes in garbage found

* Large Bio-Waste issue (Use bags vs dumping on sidewalk)
* Pick up as we go vs just on the one day

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Keep on Keeping on
 | William Geddes | Open-Ended |

| Agenda Item 3- Hi Neighbor Day |  | Presenter: | William Geddes |
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#### Discussion:

Saturday, October 2nd

Permit application has been approved

Still looking for volunteers to spearhead committees/tasks

 Set-Up/Break-Down - Have Volunteer

 Food & Beverage (Potluck)

 People to help with Games & Activities

Proposed sign-up sheets for volunteers for each of these

Chairs & Tables donated by CAC & Charter School

CAC organizing events at same time

 Light-bulb decorating

 Upcycle clothes painting

 Other fun stuff (budget depending)

Aude & Family to run games table

Raised concerns for music post event (organizing to cover time after music)

 Possibly spotify playlist?

 Bluetooth Speakers

Parking restriction & permits from 47 HT & Up

 Posting several days/up to week beforehand if possible (issue with getting permits from PD)

HTBA is only serving soft drinks, not alcoholic bevs

Liz looking into branded cups (seeing what remains from previous stock vs ordering more)

Revise posters to be inclusive (alerting neighbors outside of block)

Budget is available to help support efforts

Potential for fund-raising efforts

Potential for Political Visitors to be explored

#### Conclusions:

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Socialize & Promote (emails & flyers)
 | Charlie Massey | Open-Ended |
| * Make Sign-Up List
 | Charlie Massey | Open-Ended |
| * Political Visitors
 | Chelsea John | Open-Ended |
|  |  |  |

| Agenda Item 4 - Halloween | Presenter: | William Geddes |
| --- | --- | --- |

#### Discussion:

 **Looking for Permit Info**

#### Conclusions:

Individual contributions, no real organization from the board outside of street closure

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Investigate Permit
 | William Geddes | Oct 31 |

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# Other Information

We’ve got a website with lots of stuff! Go to it!

Friends of St. Nicholas Park appreciates volunteers to help maintain beds & clean up

#### Supplemental:

**Attendance**:

Chelsea

Will

John

Billy

Laura

Roy

Rachel

Charlie

Derek

Aude

Lenny

Caren

Liz