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| **HTBA Quarterly Meeting** *Q2 2023* | **03/21/2023****7:00PM****Zoom & 62 Hamilton Terrace** |

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| **Meeting called by:** | President Mary Ellen Kail | **Type of meeting:** | Quarterly Meeting |
| **Facilitator:** | Chelsea John and Liz Wolfe |  |  |
| **Board Members Present:** | **President:** Mary Ellen Kail **Vice President:** Chelsea John  **Treasurer:** Liz Wolfe **Secretary:** Quinn Clark  **Member-at-large:** William Geddes **Member-at-large:** Roshanna Lynch  **Social Chair:** Harry Marte | | |

# ***Report of Officers***

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| **Reading of Previous Minutes** | **Presenter:** | Quinn Clark |
| **Treasurer’s Report** | **Presenter:** | Liz Wolfe |

The biggest expenses have been emailing hosting services and rat control. That leaves a balance of $11,311.94. No other expenses.

**President Welcome.**

St. Luke’s Church update: Karen Asner says that they’re close to transferring the property to the new owner.

Trash collection - Can’t put recycling out before 6am, and trash, not before 8am. Also, city has passed composting ordinance but not expected to here soon.

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| **Agenda Item 1 - Spring Community Event** | **Presenter:** | Mary Ellen Kail |

#### **Discussion:** Event to facilitate community engagement

We tried to solicit ideas, such as a stoop sale, stoop party, or some kind of block beautification event.

In the end, the group decided that we’d send out a survey to collect ideas. We also said that this survey for the spring event can also serve as an opportunity to determine if surveys are effective outreach tools for Hi Neighbor Day!

[Note: The spring event happened on May 6th. It was a stoop sale and stoop party.]

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| **Agenda Item 2 - Hi Neighbor Day! Date** | **Presenter:** | Liz Wolfe |

#### **Discussion:**

People presented a range of different ideas for Hi Neighbor Day! dates. The major concerns were weather, school dates for kids, high holidays, and neighbors coming back to the city after being away from the city.

We decided to settle on a date later (see Agenda Item #1).

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| **Agenda Item 3 - Community Forum** | **Presenter:** | William Geddes |

#### **Discussion:**

#### Neighbors expressed a desire to connect with other parents and children. Someone suggested making events more kid-friendly and creating a Google Group for the neighborhood for parents.

Verizon-Fios – Neighbors shared different stories and frustrations about connectivity. Members made a note to ask for an update from Aude about Verzion-Fios at the Q3 meeting.

Crime in the neighborhood

-Car break-ins: Members suggested creating a sense of priority at a precinct by calling promptly.

-Drug (crack) use and sex-work: Is lighting an issue?

-Invite someone from the 30 Precinct to our meeting

-Write a letter from HTBA to the ownership of 53 to get lights installed