

Board of Directors Meeting
Summit Hill Association
July 8, 2010
Minutes

Members Present: Berhow, Donnelly, Kedrowski, McFadden, Pramas, Linder, Dobson, Lawson, Gislason, Wilbert, Zambreno, Melhus

Also Present: Roy and Hilden

Members Absent: Hill, McGann, Pearce, Erickson, Winsor, Cermak, Bayliss, Chelseth, Hass, Lucke

President Pramas called the meeting to order at 7:08 p.m.

1. Additions to the Agenda

No additions.

2. Approval of Past Minutes:

June minutes were amended – clarifications on members present and absent - and approved.

3. President's Report:

- a. \$808 dollars earned through the Grand Old Day wristband booth
- b. Thanked members for their efforts.
- c. Reiterated the need for over 100 additional volunteers for the Summit Hill House Tour.

4. Executive Director's Report:

- a. Staff evaluations will be sent out.
- b. Covered some of the key dates included in the agenda (please refer to June Executive Directors report).
- c. Advised new, and current board members to consider the citywide leadership training seminars.
- d. Update on website – “99% of the way there.”
- e. The House Tour post-card mailing went out on July 9, 2010.
- f. History book sales are going well.
- g. Tracking developments with Bush Memorial property, which may be a temporary home for elderly citizens, but will be going on the market.

5. CPC/AA Report:

- a. Update on the volunteer personal memory contribution card.
- b. National Night Out – get participants!
- c. Upcoming SHA Good Neighbor Award nominations
 - i. 2 awards
 - ii. Memo pending
- d. Information on recent burglaries
 - i. Potential community meeting in August.
 - ii. Ex-con to speak at meeting.

6. Old Business:

- a. Wild Onion Task Force
 - i. Planning meeting after city council hearing
 - ii. Potential hearing date: July 23
 - iii. President Pramas will speak at hearing.

- b. Discussion of Board Policy
 - i. Question on role of committee chairs/president in making motions
 - ii. No formal policy in place
 - iii. EC consensus: In general, Chair or President should abstain from making motions. No recommendation.
 - iv. No board discussion.

7. New Business:

No new business.

8. GABA Report:

- a. Paws on Grand -- The 5th Annual Paws On Grand event happens Sunday, Aug. 1, from noon-4 pm,

9. Treasurer's Report:

Mark reported on the monthly P and L.

10. Committee Reports:

Communications Committee:

- a. Heading up two new projects – Scientific Study Proposal, assistance with the Historic Plague Project and planning the Annual Community Celebration.

Development Committee:

- a. History book sales – 103 to date, totaling \$1300

House Tour Planning Committee:

- a. “All coming together!”
- b. Brochure out Monday
- c. \$9300 in ad sales
- d. More volunteers needed
- e. History book sales in brochure and at house tour sites

D16 Implementation Committee:

No report.

District Council Collaborative Committee:

- a. Adam Vetvick continues to monitor ongoing developments.

Environmental Committee:

- a. Wrapping up campaign for HourCar
- b. Community Garden efforts slow, but continuing.

Pedestrian Safety and Traffic Calming Committee

- a. Pedestrian Safety Week! August 2nd – 8th
 - a. Increased local enforcement
 - b. Brochure coming out soon

Zoning and Land Use Committee:

No report.

11. Announcements / Adjourn

The meeting was adjourned at 7:38 p.m.

Submitted by McLean Donnelly