

**BROOKLY ACTION CORPS
BOARD MEETING MINUTES
Wednesday, 9/14/2011 @ 6:30**

Thelma Skelton Loaves and Fishes Center – Sacred Heart Villa

Present: Mike O'Connor, Steve Schmunk, Dan Howell, Tim O'Neal, Jennifer Koozer, Don Stephens, Marie Phillipi, others(?)

Board Members not attending: Stacey, Wendy

Introductions and Opening Announcements

- Adoption of Amended Past Meeting Minutes - moved by Don, seconded by Steve, passed unanimously.
 - Don volunteered to take minutes.
1. Tim O'Neal from SEUL talked about grants and communication funds.
 - Sep 29th – small grant meeting
 - Possible grant for Ice Cream Social, or for providing food at Board Meetings to entice people to join board...
 - To receive communications funding, someone must meet with SEUL – Marie volunteered.
 - Need to vote on bylaws at next meeting.
 2. Jennifer Koozer gave update on current light rail status.
 3. Items for newsletter were discussed.
 4. Brooklyn Yard railroad operations update presented.
 5. Ice Cream Social Committee Report presented– Mike, Marie, and Dan
 6. Help Line Report presented by Marie
 7. Foot Patrol Progress report presented by Dan and Don – no activity to report.
 8. Community Garden report presented by Mike and Don.
 9. Shirts and Hoodies Sales reports presented by Dan.
 10. Mural Committee Report presented by Mike.
 11. Status Update on Brooklyn Historic Block Party – (on hold?)
 12. SEUL check for the left over Art Walk money that got lost was deposited in bank.

Meeting adjourned.

