

8/8/2018

# BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Lily, Josh, Mike Erwin, Joanna, Tom, Marie, Don, Mark, Mike O'Conner

## Raising Ice Cream Social Raffle Ticket Prices

Melaney Moves that the first raffle ticket is free and that we charge \$1 for two more tickets. Max 2 extra tickets. Don Seconds. Motion carries.

## Reviewing Ice Cream Social Details

Marie reviewed and detailed attendees, supplies, responsibilities. Expecting Upside Down to be there, possibly a plant swap, The Yamhillbillies will play.

## Neighborhood Newsletter

Marie listed what she has slated for the neighborhood Newsletter. Adding a blurb about the diesel particulate meeting, historical plaques, new businesses.

## Hood To Coast

Will be going through our neighborhood. We should mention to neighbors on the route to clean up and trim etcetera as they see fit to accommodate the race.

## River Access

Brooklyn river access was mentioned recently in an article. We want to keep pushing for access. We have been pushing and getting brushed aside for years.

## Gideon Overpass

There is a walk tour open to board members on Aug 23 -

## GBBA Business Fair

Dinner 6-8pm 8/9 before movie in the park. BBQ and other pops free! Melaney listed attendees and features.

## The Help Line

Mark gets very few calls. Guy generously offered to donate for this years help line costs. We will look into creating a google voice number.

## Treasurer's Report

Communications funds are losing money. Cleanup has not yet been reimbursed. It made \$1,701 net. We need to vote on signing off on. Mike O moves that we approve the communication money application to SEU. Don seconds. Motion carries.

## Community Garden Statement

We are in the black. Higher bills are expected upcoming. We may also have bills upcoming related to lesser celandine.

## Board Email Voting

Should we be voting by email? Moving forward we will only informally and privately be voting on nonconsequential items.

## 16<sup>th</sup> and Pershing

Property developers will come to the next board meeting. Supposed to be 80 Micro Units.