

# BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Marie, Mike Erwin, Josh, Cheryl, Joanna

## Meeting Minutes Approval

Not everyone has read them yet.

## Newsletter

Marie needs info on the next general meeting. Sept 25th

## Ice Cream Social

Adult raffle tickets will be \$1. Marie noted who will help with what and who has trucks.

## Civic Life Code Changes

The board was provided copies of a list of proposed changes to the code. Board members posed questions about how Neighborhood Boards will be affected.

## Miranda (Neighbor) With Concerns about Homeless Man “Jonathan”

Provided a printed chronology of incidents and history about Homeless Man “Jonathan” who has been destroying property and being aggressive, violent and threatening. She has made police reports and is documenting ongoing instances to evoke some formal action.

## Board Chair Voting Procedure

Don moves, Guy seconds that we clarify our interpretation of a Chair’s vote as counting toward a quorum. i.e. If six board members makes a quorum and the Chair is the sixth member board member in attendance, a quorum exists. Motion carries.

## Committee Updates

### Officer Updates

Treasurers report – Possible loss of money on the neighborhood cleanup.

A storage facility is offering free storage in one of their unused spaces. The benefit for them is that it is a tax write off.

### Marathon Signs

Cheryl is going to get materials at Dollar Tree for the sign making station at the Ice Cream Social.

Don Moves that the allowance provided by the board for materials is raised to \$60. Guy Seconds. Motion carries.

## Liaison Updates

Best of Brooklyn BBQ is coming up!

## Open Forum