

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Mike Erwin, Cheryl, Joanna, Don, David, Mike O'Connor

Meeting Minutes Approval

Don moves that we approve the minutes for September with one typo corrected. Guy seconds. Motion carries.

November General Meeting

Our meeting is going to be the 20th of November, not the 27th. Mike O. will update the website.

Rob Nosse would like to try to reschedule for the November board meeting. He might be available for the general meeting with it being moved to the 20th. We will see.

We will have a brief PNDA update.

Newsletter

Cheryl wrote an article about the Portland Marathon in Brooklyn.

Shakespeare In the Park

To be continued.

OCCL Re-Write

1. Geography
2. No process for qualifying
3. No record keeping requirements
4. Lack of standards
5. Sunsetting of neighborhood associations
6. The system now checks and balances. Overlook got slapped down for not being inclusive

Joanna moves, Cheryl seconds that we formally oppose the code change as written in a letter noting the above points that our board takes issue with. Guy will take a stab at it.

Committies

FOBP

Sacred Heart wants \$1500 to rent the fellowship hall for the Gala.

GBBA

No Fall Plans

IPA

Nothing to report.