

York Neighborhood Association Board Meeting

November 14, 2018

Garden Street United Methodist Church

Meeting Minutes

Attendees: Anne Mackie, Tom Scott, Jean Ryan, Leigh Mcdiarmid, Mark Ellis Walker, Emma Toth.

I Call to order by Tom Scott

II Police Report

Officer Osterkamp dropped off a list of winter weather issues to share (see attached outline).

III Holiday Progressive Dinner planning

Anne Mackie described the progressive dinner plans currently scheduled for Sunday December 2nd, beginning at 4:30 pm. The dinner consists of 3 stages: Appetizers, Soup & Salad, and Dessert. Another host is needed for one of the courses. The dinner also typically includes a gift exchange and a Golden Trowel award.

IV Board Nominations

Mark Ellis Walker has attended previous meetings; he was asked to join the Board immediately. Jean Ryan introduced Emma Toth, a third year student who lives on Grant St and is interested in joining the Board. Anne Mackie reminded Board members to invite any potential board members to the next YNA meetings.

V Yorker Distribution

Anne noted that the Yorker distribution has largely fallen to very few volunteers. Mark Ellis Walker suggested using an insert in the next Yorker to solicit people to distribute for their blocks. The next Yorker will be a flyer to publicize the Caroling Party, with the next full issue coming out in January before the February General Meeting.

VI December 8 Caroling Party

Past and potential sponsors for the December 8th caroling party will be contacted about this year's party. Don Hilty-Jones and Tom Scott are reviewing the songbooks. The Board reaffirmed the decision to ensure ticket holders' access to the horse-drawn wagon is controlled to a first-come-first-serve basis.

VII February 13 General Meeting

Planned agenda items for the general meeting include:

- Social, including a Valentine-making activity for children and a baked potato bar
- Soliciting new board member recommendations
- Update on the BSD Bus Barn plans
- A presentation on trees (Leigh will contact John Hymas to ask if he is willing to speak).

VIII Approval of minutes for September and October Meetings

Minutes for the September and October meetings were approved unanimously.

IX Other Business

Jean Ryan reminded board members to submit receipts for reimbursement.

Meeting adjourned at 8:20pm.

Attachment: [Board Minutes 2018-11-14 - Attachment - Police Report Outline.pdf](#)