

Board of Directors' Meeting Minutes

YORK NEIGHBORHOOD ASSOCIATION

September 28, 2022

Hybrid Virtual (Zoom phone) & 1419 N Forest ST (Christ the King Church, aka Norway Hall)

Draft to be Approved by Motion 2022-10-26.1a

Present

Board: Colin Beazley (President), Chris Donaldson (VP), John DeOrio (Treasurer), Tom Scott (Secretary), Mark Ellis Walker, Élan Engel, Todd Kleinbrook, Opie Knechtel, Rebecca Hobbs, Jeremy Ferrera.

Guests: None

Absent

Board (Excused): Anne Mackie, Jason Finkbonner.

Called to Order by Colin at 6:33pm.

Welcome – Colin

Summer highlights from each of the Board Members.

Consent Agenda: Motion 2022-09-28.1 Approve Board Minutes for June 22, 2022, as presented, by unanimous consent. **Moved Elan, John. Passed unanimously.**

Committee Reports

- **Engagement/Social Committee – Colin**

Big event this summer was the Picnic. Great attendance/success. Folks enjoyed and seemed interested in more in the future. All feedback was positive.

Discussion continued with thoughts regarding additional features.

Looking to add four or five Board Members.

- **Public Safety Committee – Committee**

- **Town Hall Recap**

Previously submitted in writing.

Discussion centered on broad strokes, some anecdotal discussion and the lack of specifics in the Budget Town Hall.

- **York Actions**

Let's work on that.

- **Waystation Update – Opie**

So far communications have been one-way and inconsistent, from Unity and the Opportunity Council.

The philosophy is considerably different than at Base Camp (operated by the Lighthouse).

Opie stepped down as the York liaison so as to avoid any conflict of interest between her business's and York's.

- **Parks Committee – John, Colin**

Rock Hill

- Basketball striping not done and not date set. Adjustment is locked for longevity of equipment. Looking into getting a copy of the key.

- Fence, other renovations)

- Nicole Oliver visit: Her schedule swapped the park visits without notice with YNA missing her HS Park visit. She was surprised by Rock Hill's setup and had questions.

- John asked to step down as RH Park Steward.
- **Historic Preservation Committee – Chris**

Fall Fundraising & Budget – John & Colin

Treasurer’s Report – John

\$4K in the bank. ... ??? \$9K ???

← John, could you clarify this for me?

Idea to sell something simple and relatively inexpensive which might include...

Colin recommended a single mailing to announce the October Meeting & as a Membership/Fundraiser.

Fall Event Planning – Board

Scarecrow Contest

Halloween, brainstorming for a larger expanded event.

One idea that had support was a guided tour of the entrants getting “votes” along the way.

November Yorker Newsletter – Rebecca

Announcing the December events. Park items. Library information. Scarecrow pictures.

Calendar of Events through January.

November 7 is the deadline for the newsletter.

Rebecca noted that we ran out of copies this last distribution. The consensus was to order more for the November issue.

Technology Transition & Vote – Chris & Tom

Chris outlined reasons for the Technology Improvement Project.

Hosting & access of YorkNeighborhood.org.

Tom noted his recommendation to keep DNS hosting with SSNW but all other hosting moved to Google (e-mail, calendar and web host, plus other resource hosting).

Tom described status and some of the technical considerations & issues.

Tom asked for a monthly budget, at least by consensus, that inform what configurations may be feasible.

Consensus was a \$25/month budget. Four unique administrative users.

Desire to have no one person have full rights to York online resources but require consensus by the Board or at least the Executive Committee.

October General Meeting Agenda & Community Outreach – Board

Guest Speaker / Topic(s): Chris Comeau

- Lakeway Bike & Pedestrian Safety Study/Redesign Project
- Lakeway Traffic Study
- Other questions noted by Colin.

Next Board Meeting

October 26 will be a General Membership Meeting.

Adjourned 8:20pm (Colin, John)

Supporting/Related Resources

- None

Respectfully submitted,

Thomas R. Scott, Secretary