

SPRING HARBOR NEIGHBORHOOD ASSOCIATION
BOARD MEETING
7:00 P.M., Tuesday, June 14, 2016
Dale Heights Church

Approved Minutes

Board members in attendance: Liz Freitick, Janet Loewi, Jeanette Tierney, Aaron Crandall, Bill Fitzpatrick, Stan Fuka, Mary Beth Dunning, Kim McBride, Barbara Schultz-Becker

Others in attendance: None

Introductions and roll call

A sign-in sheet went around the group. There were no new attendees.

Approval of minutes—April and May meetings

Minutes approved with minor changes.

Announcements, updates, and good works

There are new stop lights for bikes on the University Avenue path crossing at Spring Harbor Drive. There is also a no-right turn light for cars when the go light for the bicyclists is activated.

Volunteers are needed to spread mulch at the boat launch gardens. Jeanette will be soliciting.

Barb Schultz-Becker reviewed the planning for the Labor Day Jazz Concert, 4-6pm on September 5. The musicians are set. The plans are to hold the concert in front of the Goodman Greenhouse as the grounds of the Spring Harbor Middle School. The cost of the school custodian for 3 hours at \$46/hour was approved. Mary Beth will submit the room reservation request. Barb put information about the concert in the June newsletter.

Treasurer's Report—Membership update

Bill Fitzpatrick reviewed his latest report, which showed 67 paid memberships to date, which is a more than half the anticipated dues for the year. It is expected that the number will increase since many people typically pay their dues at the 4th of July picnic. Noel Pearson will have a table set up for dues collection.

A motion to reimburse Faith Fitzpatrick for the purchase of mulch and plants for the boat launch gardens was approved. These funds were already allocated in the budget.

After approval of some reimbursements to Liz (newsletter) and Mary Beth (Shary Bisgard's thank you cake and certificate of appreciation), there was a short discussion about how to handle the approval of reimbursements. There was general agreement that if the expenses were discussed and approved in advance, or that the expenses were within the amount

allocated in the budget, that approval after the purchase or event was not necessary unless expenses were over budget or warranted discussion.

Newsletter discussion

Liz Freitick reviewed the printing costs for the summer issue of the newsletter and how Office Depot has changed the pricing breaks, which makes it necessary to print more copies than needed in order to get a lower per-copy price. Also, the turn-around time has changed. There was a short discussion about other places to get the newsletter printed and Liz will check with these places.

Indian Hills Gathering recap

Aaron reported that 30-40 people attended, some who had not attended before. He thought the later date (in early June) worked better and is planning to organize the event again next year. Aaron wrote a re-cap article about the event for the June newsletter.

4th of July planning/volunteers

Jeanette circulated the picnic/parade task list. She reported that most of the tasks have volunteers; however, volunteers are still needed to do the grilling and that she will be sending out an email to the listserv to recruit help. Jeanette has obtained the parade permit.

Mary Beth reported that most of the elected officials had been invited. Mayor Sogin and Jeremy Levin will not be attending. Senator and Mrs. Risser and Mark Clear will be attending. Mary Beth still needs to contact Terese Berceau.

Alder and Supervisor Reports

None.

Date of next meeting—Tuesday, July 12

No meeting in July. Next meeting—August 9

Minutes submitted by Mary Beth Dunning