

Executive Committee Meeting  
Tuesday July 12, 2022 @ 7:00 pm  
175 Browncroft Blvd.

Present: Frank Fields, Cassy Petsos, John McQueen, Sara Castro, David Kaiser, Holly Petsos  
Excused: Jim Nicholson

Introduction of newly elected President, Frank Fields

Holly moved for Approval of Minutes of May 10, 2022

Treasurer's Report - John McQueen

- Profit and loss statement provided
- Surplus in bank account roughly \$21,000
- 1/3 of households have paid their dues - some paying more than the \$10 dues
- printing costs make up our largest expense - around \$4,000 per year
- 2021 expenses \$3,600
- 2023 Garage Sale will be a major expense next year with ongoing insurance premiums paid
- concern for BNA surplus funds - ? Need to spend it down each year, maybe consider not asking for additional dues for the household

Neighborhood Survey Results

- approximately 135 surveys completed and returned
- a lot of written comments & concerns in addition to the answered questions
- need a system for the review ie tally sheet or form
- write the address of respondent on front page to make easier to sort by streets/historic district
- organize a Survey "team" to review these results, make a quantitative assessment, organize the common issues & concerns
- ask for volunteers to work with the team - announce in the next Crier
- John, Cassy & Sara volunteered to be on the team - need to reach out to District reps to help with survey

Revised Constitution & Bylaws

- amended with 68 yes & no nays
- 30% voted, more than the 20% needed
- mail in ballots helps make up the 30%

Update Calendar for the Coming Year

- fiscal year is June 1 to May 31
- January - Winter Gathering
- February
- March
- April

- May - 1st weekend BNA Garage sale (odd years)  
Annual Meeting
- June - BNA Garden Walk (alternate with Garage Sale years)
- July - BNA Picnic
  - 4th of July - kids parade
- August - Ice Cream Social - maybe Netsins truck, Frank to discuss with Jim Bishop  
to organized for next month
- September
- October - Fall Membership Meeting - general meeting with speaker
  - fall clean up - Rose Garden
  - Halloween kids parade
- November
- December

- BNA Executive Committee & BNA Board alternate monthly meetings on the 2nd Tuesday of the month. Frank to inquire locations, ? St. Johns. ? Arch of Jesus

#### Crier Newsletter

- published 4x/year - Spring, Summer, Fall, Winter issues (next issue August)
- Cassy to continue as editor
- Summer issue to include membership dues envelop
- President's Message - strongly encourage street reps to attend meetings, still need  
reps for unrepresented streets

#### Old Business

- Lanark property of concern to residents has been sited by the City

#### New Business

- Frank would like to reach out to neighboring Associations to discuss common and different City issues affecting our neighborhoods - sharing ideas and common means to solve issues

Adjourned - 9:00 pm