

May 10th, 2011 OHMHA Meeting Minutes

Board Members in Attendance: Wendy Carman, Emily Eisbruch, Monica Hanna, Greg Jagst, Anne Karabakal, Phil Savage, and Amy Seetoo.

Meeting was called to order at 7:38pm.

The Board unanimously approved the Meeting Agenda.

*Treasurer's Report: Wendy Carman did not have a formal new accounting but advised that 6-7 new membership checks have arrived since the last meeting.

* May Newsletter Distribution: Greg Jagst offered that the sealing, and membership stamping and postage stamping took about two hours at Traverwood Library with Jack Cedarquist, Peter Mooney, Wendy Carman and himself performing the tasks. It was appreciated that Amy Seetoo's new printing arrangement allowed for the neighbor addresses to be automatically printed instead of mailing labels needing to be manually affixed.

* OHMHA Annual Meeting: This will be held at Thurston Library on June 3rd, 2011. Voting for new OHMHA Board members will be open to the neighborhood; an email reminder will be sent to the OHMHA listserv of this event as well as promoting our featured speakers for this Meeting.

* Fall Festival Planning: The Board discussed largely replicating the basic 'template' for the Festival again for the fall 2011 event. Various Board members will be responsible for established parts of the festival again this year. A significant change will be the direct leadership of Amy Seetoo in this event because of time constraints, though she will still play a part in the event. Emily has agreed to take on the organizing role for the talent portion of the festival with member support. October 9th was decided to be the best date on which to hold our Fall Festival. Greg will coordinate several planning events during the summer leading up to this event.

* Anita Jones Memorial Bench: The Board discussed Neal Foster's emailed findings in regards to benches and after discussion it was agreed to go with a blue 8' bench which Neal had proposed. The total cost is expected to be about \$1,100;

some savings may be gained if we can get a neighbor to install a concrete slab for the bench. Greg agreed to contact a neighbor on Georgetown Blvd. who was mentioned as a candidate.

* Round Robin: no further subjects were offered to be addressed.

The Meeting adjourned at 8:28pm.