

Minutes from March 13, 2012 OHMHA Board Meeting

Board members present: David Bizot, Henry Brysk, Wendy Carman, Emily Eisbruch, Greg Jagst, Anne Karabakal, Phil Savage, Amy Seetoo, Rabia Shafie

The meeting was called to order at 7:32 p.m.

Phil moved approval of the agenda. Henry seconded. It was approved.

It was agreed that the minutes from the previous meeting would be approved at the next board meeting.

Councilmember Jane Lumm discussed several issues with the board and other neighbors present. She also responded to questions from the assembled group. Topics included the city budget, funds for public art, the pedestrian crosswalk ordinance, and AATA possibly joining a countywide partnership.

Wendy distributed a treasurer's report. The current fund balance is a healthy \$13,519. A new budget will be distributed to board members and voting to approve it will likely take place by email.

Greg led a discussion of the neighborhood garage sale planned for May 19. Jack Cederquist will place an ad for the sale in local newspapers.

We reviewed the February newsletter and discussed plans for the May 2012 edition. Emily will again lead the newsletter efforts. Planned topics include the garage sale, elections, and the annual meeting. The board agreed to ask Peter Mooney to contribute an article that highlights recent board activities and contributions to the neighborhood.

We briefly discussed the website, and Emily agreed to check on the cost of hosting the OHMHA website.

We discussed the upcoming board elections and asked those eligible for re-election to consider running again. We also discussed new candidates to approach for potential board membership.

The board agreed to ask Peter Mooney to reserve a location for the Annual General Meeting of OHMHA. We also discussed having a speaker at the meeting, and set June 1 as the tentative date.

Greg summarized the community meeting with Police Chief Jones that had been held at Clague School and talked about neighborhood safety in general.

The board noted that some projects were still in progress, and that completion was anticipated in the near future. Neal Foster has been working on securing the Anita Jones memorial bench. Jack Cederquist has been working on getting new signs for the Georgetown entrance to the neighborhood.

The meeting was adjourned at 9:29 p.m.

Respectfully submitted,



Phil Savage
OHMHA Board Secretary