

Beecher-Donnelly Community Association Monthly Executive Meeting Minutes – 9/12/2008

Recorded by Chen Chang, Secretary

Attendance

The following were in attendance: Cheryl Bobo, April Anderson, and Chen Chang.

NPU-T Boundaries

Chen Chang raised questions regarding the boundaries for NPU-T. NPU-T Chairperson, Kwabena Nkromo was present to research and confirm that both sides of Donnelly Ave southeast of Lawton Street does not belong to NPU-T but rather to NPU-S.

Bylaws

Attendees discussed and finalized the bylaws for BDCA. April Anderson will be incorporating all changes into the final draft.

Monthly Executive Meeting

Attendees agreed upon holding the monthly executive meeting on the first Friday on every month at 7:30PM at 813 Azalia.

September Monthly Meeting Agenda

April asked to postpone the monthly meeting by one week due to lack of preparation. Motion was not seconded by Cheryl or Chen and was dismissed.

Attendees agreed on the following agenda for the September monthly meeting:

07:05PM – 07:10PM	Introductions
07:10PM – 07:15PM	Review of minutes
07:15PM – 07:20PM	Financial report
07:20PM – 07:25PM	Funding for signs
07:25PM – 07:35PM	Block captain signup and training
07:35PM – 07:50PM	Upcoming elections and nominations
07:50PM – 07:55PM	Farm

April will be canvassing the neighborhood with meeting flyers. April will also be making phone calls to previous attendees.

Cheryl will be including wheelchair program info on bottom of agenda.

Chen will be providing a list of previous attendees broken down by meeting attended.

Chen will bring attendance signup sheet and block captain sign up sheet.

April will be printing materials for the meeting. The following materials should be provided to April by close of business Monday. Person responsible for providing the materials are indicated in parenthesis.

Meeting agenda (Cheryl)

Minutes (Chen)

Block captain training flyer (Chen)

Financial report (Chen)

Bylaws (April)