

**Boulevard Appreciation Neighborhood Association (BANA)
Board Meeting: January 22, 2018
Site: Calgaxy Orthodox Presbyterian Church, Rugby Road, Schenectady**

Board Present: Chris Marney, Crystal Santos, Eileen LaCourse, Chris White, Stephan Andersson
Board Absent (Excused): Jason Reyes,
Members Present: Celeste Hart, Kathy Tuttle, Dave Murphy, Kim Plofker

APPROVAL OF MINUTES

Approval of minutes for November 13, 2017 Board Meeting.

Motion made by: Chris White
Seconded: Crystal Santos
Unanimous approval. Motion passes.

PRESIDENT'S REPORT

Obtained confirmation from the IRS that the 501(c)4 application was received.

FINANCIAL REPORT

Receiving 2018 membership dues.

SCHENECTADY UNITED NEIGHBORHOODS (SUN) REPORT

New location at Emmanuel Friedens Church. Christopher Lunn, City Chief Building Inspector, spoke as guest speaker. New representative from 12309 NA.

UNFINISHED BUSINESS

Trash schedule in other comparable cities are one single trash day year-round. Chris White to follow up on proposing a one-day trash cycle to City of Schenectady. Chris White started putting out BANA door hangers. John Coluccio to meet with BANA on traffic issues. City of Schenectady responded to the second FOIL request to confirm approved businesses licensed/ zoned to operate on 1000 block of Parkwood Blvd. Only Little Ones, Too was identified by the City. Chris Marney to submit a follow up FOIL request.

NEW BUSINESS

Asking for 2018 events. Crystal interested in hosting Neighborhood-wide Garage Sale in the Summer. Propose to charge \$10 for non-members and free for current members to participate [to encourage new members] and be highlighted in the Map; allows BANA to earn money for BANA neighborhood permit and planning efforts. Chris Marney to plan BBQ at the Plaza for the Annual May BANA meeting.

Meeting adjourned 8:11pm.
Motion made by: Crystal Santos
Seconded: Chris White.
Motion passes.

Minutes submitted by Secretary, Crystal Santos