

Boulevard Appreciation Neighborhood Association (BANA) Board Meeting

Calgary Orthodox Presbyterian Church, Rugby Road, Schenectady

May 16, 2016

Present: Chris Marney, Chris White, Eileen LaCourse, Stephan Andersson

Absent: Joan Elliott (excused)

PRESIDENT'S REPORT (given before all board members were present):

President Chris Marney reviewed the content of BANA's new membership application and welcome packet for new neighbors. One person in attendance asked if the organization has distributed leaflets to neighbors. Chris responded that we had. Chris then spoke about plans to inform homeowners and tenants when trash problems arise. Letters are to be drafted.

Meeting was officially called to order at 7:24 p.m.

WELCOME LETTER

ACTION: (C. White/E. LaCourse) BANA will distribute welcome packets to new neighbors.

Personal address removed from letterhead.

Approved unanimously.

TRASH LETTER

ACTION: (E. LaCourse/C. White) BANA will distribute trash letters to households where garbage issues arise.

Personal address removed from letterhead.

Approved unanimously.

MEMBERSHIP APPLICATION

ACTION: (C. White/E. LaCourse) BANA will use this application going forward.

Approved unanimously.

REMOVE INACTIVE/ABSENT BOARD MEMBERS

ACTION: (E. LaCourse/C. White) Remove Tom Spencer and Janet Tracey as board members following unexcused absences and no contact, despite repeated attempts to contact them.

Approved unanimously.

Chris Marney will inform them via email.

RETREE SCHENECTADY

ACTION: (C. White/E. LaCourse) BANA commits to help advertise and be neighborhood contact for ReTree Schenectady, which plants trees in the parking strip. Commitment is not financial and may be canceled.

Approved unanimously.

BI-MONTHLY MEETINGS

ACTION: (C. White/E. LaCourse) BANA meetings will now be bi-monthly.
Approved unanimously.

SUMMER EVENTS

Discussion of possible block party. No action taken.

NEW BUSINES

Idea to wear the same color shirts during neighborhood cleanups.

One neighbor said Councilwoman Leesa Perazzo would still be addressing graffiti in the city.

The meeting adjourned at 7:51 p.m.

Submitted by Chris White.