

Board Meeting Summary

September 5, 2024

Board Members Present: John Tomasino, Ceci Michelotti, Edward Reid, Marie-Claire Leman, Gordon Magill, Eli Wilkins-Malloy, Melissa Farley, KC Smith, and Jason Hohensee

Others in Attendance: Betsy Tabac, Nancy Gines, Ana Orosco, and Kelly McGrath from [Red Hills Community Cemetery](#)

Quick recap

The team discussed various projects and initiatives, including listening to a presentation regarding the creation of a green burial cemetery (not in the neighborhood!), improving traffic management due to the construction project, and organizing a candlelight vigil to remember the tornado. They also deliberated on the need for insurance coverage for their organization and planned for upcoming events such as the Halloween Party and the annual general meeting. Lastly, they discussed the deadline for the newsletter and scheduled discussions for the next year's habitat restoration along the greenway as well as information in the newsletter on the city's adopt a tree program. The members also discussed the form of future minutes for the meetings and agreed to try out different artificial intelligence products to see which might produce the best, concise summary. Melissa advised that she's received \$463.61 in advertisement payments for the Fall newsletter but otherwise no material changes to the finances.

Formal Action Taken

The Board adopted the August meeting minutes for posting and approved up to \$100 to be spent for the Halloween Party, in addition to the cost of the band.

Next steps

- John to reach out to professors about presenting on the tornado at the annual general meeting.
- John to contact Connie and Brian Hopper about discussing plans for habitat restoration at the annual general meeting.

- Marie-Claire to book the clubhouse for the annual general meeting on November 10th at 5 PM.
- Marie-Claire to reach out to Doug and Charlotte regarding their board membership status.
- Marie-Claire to organize the election day snack table volunteers.
- John to purchase a plaque recognizing the city's tornado response efforts, not exceeding \$100.
- Melissa and Marie-Claire to research the neighborhood association's tax-exempt status.
- Marie-Claire to book the Ontological Elephants band for the Halloween party.

Upcoming Events

No October Board Meeting (most likely)

Sunday, October 20, Tornado Vigil, 6:45 PM - 8:00 PM
Optimist Park, under the big oak tree (East Indianhead & Hokolin)

Saturday, October 26, Halloween Party, Optimist Park, 4:30 to 7:00 pm

Tuesday, November 5, election snack table, 7:00 am to 7:00 pm, Optimist Park

Sunday, November 10, 5:00 pm, Annual General Meeting, Optimist Park

Thursday, December 5, Board Meeting, 7:00 pm, most likely via Zoom