

BANA Board Meeting 3/10/2014

**Bel Air Neighborhood Association
Board Meeting – Kathleen Frazier’s office
March 10, 2014 6-7 pm**

Board members present: Barb Johnson, Bill Berry, Dana Berry, Amy Henne and Jeanene Witt

Board members absent: Larry German, and Tom Perez

Meeting called to order at 6 pm by Barb Johnson

Secretary’s Minutes –Amy to send last General Meeting minutes to Kathleen

Treasurer’s Report – \$1250.25 balance in account

Newsletter – Reminder that Kathleen is moving from the area to join her husband sometime in this fall. Calendar decided upon for next newsletter.

March 28th—Deadline for submitted article

April 7th—Newsletter goes to print

April 10th – Assembled with membership renewal form.

April 19th—Delivered to neighborhood

NEIGHBORHOOD CALENDAR SET--

Annual General Meeting scheduled for April 28th, 2014 at the Christian Fellowship Church.

Annual Neighborhood Yard Sale scheduled for Saturday May 3rd. This event is usually scheduled for the first weekend in May.

Neighborhood Clean-up days scheduled for May 17, June 21, July 19, August 16, and September 20th. These clean-up days are generally the 3rd Saturday of these months.

Annual PARK PARTY scheduled for July 12, 2104

NEW BUSINESS:

After Board discussion Bill Berry made a motion to **increase neighborhood dues to \$10 annually**. Seconded by Jeanne Witt and passed unanimously. Dues have been \$5 for over 20 years and it was time. Business memberships will remain the same at \$15.

Motion made, seconded, and unanimously approved to review BANA paper historical documents on file at Kathleen's office to digitize them. Kathleen, Barb, and Amy will address this.

Program for annual meeting to include guests from the NE Police Command and our District 7 City Council member, Diane Gibson. Barb will also check with Leslee Richards of the VORTEX THEATER to see if she would like to update the neighborhood on their project.

ELECTIONS:

Dana Berry, Bill Berry and Tom Perez' Board seats are up for re-election. Dana and Bill have both graciously agree to serve another term.

Board will meet May 21, 2014 for election of officers.

Respectfully submitted,

Amy Henne

BANA Secretary