



FRIENDS OF MIDTOWN BOARD MEETING

Monday, June 17 · 6:00 – 7:30pm
 Google Meet joining info
<https://meet.google.com/oko-souk-niv>

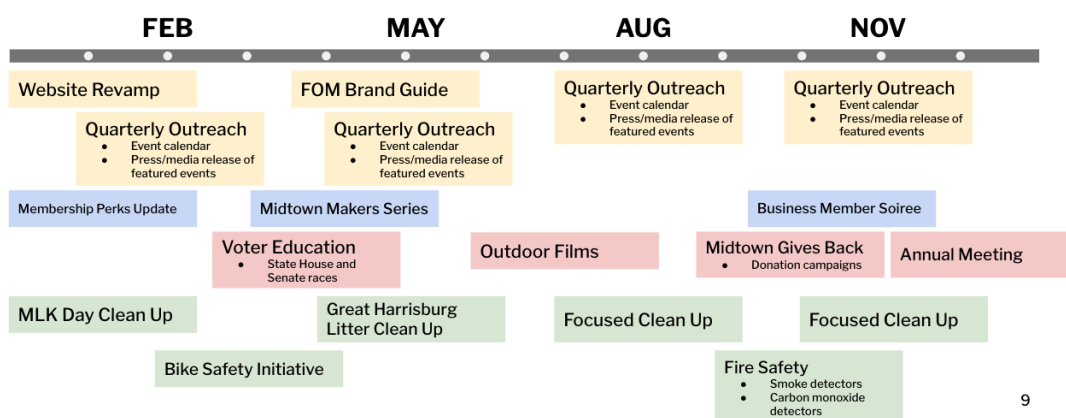
MEETING FORMAT (SELECT ONE)	
<p style="text-align: center;">Working Session</p> <p style="text-align: center;">Brief board agenda + committee planning/collaboration time</p>	<p style="text-align: center;">Committee Report Out</p> <p style="text-align: center;">Brief board agenda + committee report outs (similar to old meeting format)</p>

Board Members in Attendance	Board Members Not in Attendance
Hannah Witwer (President) Bob Drago Ed Jaroch Molly Haragan (Community Building) Austin Cheers (Treasurer) Ashlee Reick (At Large) Julian Northrop (Vice President, Communications) Ray Yaegle (Communications) Erin O’Dea David Morrison (HHA Liasion) Priscilla Morales (Communications) Sandi Emery (Secretary, Business)	Heavenly Smith (Community Building) Kelsey Horn

UPCOMING EVENTS		
June	July	August
<ul style="list-style-type: none"> ● 6/22 Outdoor Film Series - Mamma Mia ● 6/29 Hot Spot Saturday ● 6/29 Outdoor Film Series - Black Panther 	<ul style="list-style-type: none"> ● 7/6 Outdoor Film Series - An American Tail ● 7/20 Outdoor Film Series - The Little Mermaid 	<ul style="list-style-type: none"> ● 8/3 Outdoor Film Series - Shrek 2 ● 8/24 Outdoor Film Series - GREASE
<div style="background-color: #e0e0e0; padding: 5px; display: inline-block;"> 2024 Event Schedule & Volunteer Sign Ups </div>		

TIMELINE

Communications	Community Building
Business	Beautification & Safety



BOARD MEETING AGENDA

Visitor	<ul style="list-style-type: none"> • Sean Sauro, Capital Region Water Community Outreach Manager • Sharing details of CRW's City Beautiful H2O Program Plan, which is designed to serve as a roadmap toward compliance with state and federal mandates that CRW must better capture and manage stormwater and reduce combined sewer outflows • 15 - 20 minutes
Board Business	<ul style="list-style-type: none"> • May Treasury Report (vote) • April meeting minutes (vote) (Hannah still needs to work on how to publish to website) • Vote for Vice President, Erin O'Dea <ul style="list-style-type: none"> ○ We thank Julian for her service to the Friends of Midtown board and Executive Committee for her role as Vice President since June 2023. We look forward to keeping her on the board as part of the Communications Committee! • Outdoor Film Volunteer Sign Ups
Board Member References	<ul style="list-style-type: none"> • FOM Bylaws linked here (updated description for Community Building Committee)

	<ul style="list-style-type: none"> • Update personal information here • 2024 Events Schedule and Volunteer Sign Up & New ideas • FOM Donor Tracking Sheet • Take photos at all events - send to media@friendsofmidtown.org to post on FB and/or IG and upload into this Google Drive folder • See committee email distribution lists here (from 2020 survey) • Reference - Strategic Planning Session Slides
Closing	<ul style="list-style-type: none"> • Next meeting July 15th at 6:00pm (need to reserve room at Pursuit for second half of year) • Motion to close
Work Session	<ul style="list-style-type: none"> • Communications & Business will stay to discuss business member page on website • https://info579475.wixsite.com/test-friends-of-midt •

Notes:

Treasurer's Report -

- Lots of activity this month since we deposited a bunch of checks at the same time
- Motioned to approve: David
- Seconded: Molly
- Report was approved by the board

Julian is stepping down from the VP position, and Erin O'Dea is interested in the position.

- Motion to vote in: Julian
- Seconded: Ashley
- Erin was voted into the VP role for Friends of Midtown

Outdoor films start this Saturday, and looking for board members to volunteer.

Motion to close:

- Erin Moved
- Chriss seconded

Board meeting closed at 6:48 pm.