



**Millers Bay Neighborhood Association**

**Board of Directors Meeting Minutes**

**Monday, Jan 17, 2022**

**6:00-7:20 PM Virtual gathering**

**Member Participants via ZOOM:** Polly Kimball, Reni Lynch, Carolyn Edgerton, Linda Reiff.

**Members Unable to Attend:** Mushe Subulwa

**Guest:** Ruth McGinley

**Item #1 Setting up a Neighborhood Bank Account.** Benefits of setting up an account would be providing a safe place for any funds and for the protection of our association leadership team. Old National Bank has offered to open an account for each of the Neighborhood Associations which would not collect interest or be subject to maintenance fees. Process and policies related to managing the account are to be defined by each neighborhood in accordance with their by-laws (ie: deposits, withdrawals, sub-accounts, etc) Polly, Carolyn and Reni will meet with the bank representative to discuss dynamics and answer questions. Reni will make the appointment for a Thursday or Friday morning, if possible.

**Item #2 George Washington Triangle Beautification.** Ruth said that the triangle is looking neglected and when she talked to Bill Sturm at the Parks Dept. he said there is no money in the budget to do more and no staff to do additional maintenance. She would like the Board to approve a fundraiser for the purpose of raising money to enhance the plantings in the area. She indicated that the Parks Department Fund at the foundation would donate \$1,000. towards the project. Committee asked Ruth to get more specifics from Bill: find out a budget for what he'd propose and when the city would plant the new vegetation with further discussion to follow related to fund raising/targeted donations.

**Item #3** Ruth wanted a commitment that the neighborhood would hold a **Streetscape** Celebration. There was no commitment from the board as we have other neighborhood gatherings that we would like to continue holding.

**Item #4 Delivering door hangers** from United Way with information about the 2-1-1 information system the week of Feb. 14-18. Reni, Polly and Linda offered to do participate. Reni will contact people in the neighborhood who volunteered to deliver flyers in the past

**Item #5** Carolyn would like us to be more active in **welcoming new neighbors**, not necessarily by pushing the neighborhood association, but just introducing ourselves, finding out their names, telling them the garbage day, etc. Member Services has traditionally been responsible for this effort which has been hindered by the pandemic.

Reni will revisit the issue.

#### **Item #6 Future Activities**

**Skate the Bay-** Polly will contact Dr. Eric to see if he has time. Feb. 6 or 20 were proposed, but if he doesn't have time, consider encouraging turnout for one of his Fri., Sat., Sun 4-7 sessions at Roe Park. It was suggested to invite our near neighborhoods (Northshore and Menominee North as the children go to school together) if the event takes place on Millers Bay

**Sunday, May 1** is the 10 year anniversary for the Millers Bay Neighborhood. Kite flying might be combined with the anniversary celebration. Forming a committee to plan for this event to be discussed at our next meeting.

**Next Meeting:** Monday, February 21 at 6:00. It will be another ZOOM meeting.