



Board Meeting Agenda & Notes
Magee Senior Center
02-13-2023 @ 7pm

Attendees

Minutes Approval

[Jan 9, 2023](#)

Corrections? Approval?

Committee Updates

Financial

- Yitzy has a friend who is willing to assist with Taxes this year (save us 900)
- Cat to look for outstanding fireworks bills from holiday parade
- Joe is looking to start putting together a 2023/2024 budget. Looking to have 3-6 months of operating funds moving forward and a better sense of how much things cost on a yearly basis
- Ed will be canceling the Debit card for PNC
- \$50 of cash in reserve

Business

- Beanies are completely sold out
- Joe delivered the remaining t-shirts to beer bros
- Joe still needs to collect money from t-shirt sales

Public Space

- CAPA mural in progress. Joe talked to Mary Berniki about using the other side of Staghorn. Joe to follow up with art teacher

Communications

- Catherine to send out google sheet to committee leads for input. Idea being to collect and put together posts for promoting the upcoming election
- Election slated for May still. Opportunity to use a voting App

Public Space

- May 13th is the Irvine planting
- Dave connected with Barb on the garden bed issues
- What is the deal with the removal of trees behind the baseball bleachers
- Ed has moved some monument/rocks

Public Safety

- John tocarsky (public safety rep) broke his hip and is out of commission right now.
- Public Safety classes are on a slight pause
 - If we are to schedule out classes we need to make sure we have reasonable amount of people
 - Option could be to partner with Zone 4 who has a regular class schedule
- Gina has stepped forward to lead and set up a schedule
 - Can we set up an annual schedule
- City council passed: city to provide de-escalation training for convenience store workers
 - Can GCA get any of that money for de-escalation training?

New Business

RCO documents

- Created a few
- Waiting on barb

Community Survey

Annual meeting in May could be leveraged for a survey event - Meet the GCA (QRcode Kris to send to Isaac)

Annual Report

- Send Ed example of what the financial report looks like
- Isaac to start a list of thankyou's for everyone to add to

Volunteer Thank You Event

Idea to buy some pizza and thank everyone who has volunteered over the year

New Event Idea: Jim Gregg Softball Game

- Soft ball game/party
- Would like to have beer, music, food, dunk tank
- Wants GCA support and insight on how to run an event
- Might be a little over ambitious
- Joe will reach out about how we did the bridge party
- Will need to clarify our role (not funding)

Greenfield Glide

- Matt still willing to help
- Natalie (from Business committee has volunteered to help lead as well)
- **Action:** Make an event committee for the Glide. Include Matt and the previous person Jessie. Also include Dave. Joe will start this COmmittee

Second Monthly meeting

- Idea to have a second meeting via zoom to discuss items
- 4th wednesday of every month (March 1st as the first meeting) then 4th wed every month
- To be focused on a specific item
- Identify the agenda during the normal board meeting