

# Fulton Heights Neighborhood Association

## Board of Directors

May 18, 2020, Start 6:34pm /End 7:08pm

Location: Webex

Participants:

Kayla Domeyer, Andrea Lehman, Arielle Leipham, Gwen Howey, Mark Staves, Don Wheeler

Absent: Sam Warber, Bill Robinson

1. CALL TO ORDER- **Kayla 6:34pm**
2. APPROVAL OF MINUTES - **Board Meetings approval from 4/20/2020, motion by Mark Staves, second, by Gwen Howey- Unanimous**
3. REPORTS OF OFFICERS
  - a. **Andrea- Secretary- continue to work on improving minutes and other sect. duties**
  - b. **Gwen- Treasurer - 20 dues paying members up from 8 last month**
  - c. **Kayla- will make membership campaign note on FB/Web**
4. REPORTS OF COMMITTEES
  - a. PR Committee Report - **Kayla- we haven't met or done anything. Fulton Care Center information was assembled and disseminated quickly via FB/email. Flyer has very little information but the County could offset costs for flyers for the purpose of informing about the Fulton Care center- do we want to continue the conversation regarding the Fulton care center? Probably not necessary. County will take care of additional information to send out and we've already addressed concerns with neighbors on FB. So now should we do our FHNA flyer or not. Mark- should we then just delay the flyer until we have more information to send out. Gwen agrees Don agrees. Kayla- will bring this business to the PR committee.**
  - b. Events Committee Report - **Arielle, (via Kayla) what do we know or don't know about events coming up? We don't know if Garage Sale days, Dumpster Day is on or not and we don't know when we will know. Mark- we need to see if they are in line with social distancing measures or perhaps delay until it is a better, safer time to hold FHNA garage sales. Don agrees Dumpster day would be more doable to follow safe distancing guidelines than garage sales would. K- maybe we could do a virtual porch sales or we could just wait and see, maybe in the fall. Arielle----all events are postponed until further notice. Confirmed previous. Game night continues to be**

**successful along with story time which Arielle and Gloria continue to collaborate.**

- c. Block Captain Committee Report - **TBD- Don, haven't been able to meet yet- will report next meeting.**
- d. Garden Committee Report - **Mark- very busy! Since the last meeting every plot is rented out and they are marked out and gardeners have had access for about a week. 145 annual plots, 20 perennial plots, were assigned from a mix of previous gardeners and new gardeners who applied for plots before April 10. Waiting list has 30 people on it and neighbors can still apply via website, facebook (preferred), or Norma. No garden meeting due to technical issues so email update was sent. Sheila gave response to the issue of a neighbor not being able to get a plot for 5 years. K will put the form on the FB page/Web to give a document trail so waitlisted people will not have to wait years. Sheila sends emails regarding the plots and if they don't respond then they lose their spot. We are wondering about the process and if there is a document regarding the process. Sheila and Norma have been heading this process and contacting the prospective gardeners via email. Is there an outline regarding the process? K will contact Sheila and ask about this. By June 15 if you haven't visited the plot then you forfeit the plot and that could go to someone on the waitlist, however at this point, the plots are taken and people will need to wait until next year if they don't have a plot yet.**

## 5. STANDARD ORDER OF BUSINESS

### 6. - Unfinished Business

- i. April Newsletter/Flyer- **we will wait until we have more information to provide before sending new flyer**
- ii. Document in Google Drive telling where things go. (Assign to Board Member) **Access for Bill Robinson was resolved, Document was tabled since Pandemic continues. There is not a big need so this will continue to be tabled.**
- iii. Some version of Training for new members (Assign to Board Member) **This will continue to be tabled due to the Pandemic and overloading however, we will ask for volunteers so we don't have an overload of items to get through post-pandemic- Gwen volunteered and said she will begin an outline and then Kayla will send to Bill who may fill in issues/concerns**
  - 1. Onboarding with where things go
  - 2. With how meetings are run
  - 3. With how the board runs

### b. - New Business

- i. Holland Home Fulton Care Center

**Neighborhood response was mostly positive along with good questions that were asked and were presented to the county. The information was passed back to the questioning neighbors and that worked well.**

**7. ANNOUNCEMENTS**

- a. **Mayfair becoming Encounter Church- Passing their organization on into another organization. All keys have been turned in. Encounter church reached out and spoke with Arielle, Mayfair gave building to Encounter due to the positive ministry they have. Mayfair will be the satellite location and a pastor is being sought for that. Paula is the community engagement specialist who has been talking with Arielle. She was open to continuing to open the space to the FHNA board and community events.**
- b. **SAL was in the news regarding community outreach recently.**

**8. ADJOURNMENT- Mark Motion to adjourn, Don seconds and meeting is adjourned at 7:08pm**

**9. Addendum to New Buisness: Per the PR Committee via email from Kayla on 6/3/2020:**

**PR committee has put together the following language to post. (via Facebook)**

**Dear Fulton Heights Neighbors,**

**Let us be clear: FHNA is unequivocally against systemic racism & against police brutality. We stand in solidarity with our black neighbors.**

**In line with our mission statement, we will continue to advocate for civic matters at the City level regarding policing.**

**Diversity is a gift that makes us stronger.**

**“True peace is not merely the absence of tension: it is the presence of justice.” — Martin Luther King Jr.**

**The City is considering these next steps:**

**<https://twitter.com/joelafurgey/status/1267830294238777344?s=20>**

**The goals of this language were to:**

- 1. Show support of those people of color who live in our neighborhood.**

**2. Keep promises/commitments local and stay out of greater political debate**

**A quorum was present and via email and votes were as follows:**

**Yea- Bill, Mark, Andrea, Arielle, Kayla, Don,**

**Na- Gwen, Sam**

**Majority vote approved the above post via facebook and Kayla, Arielle, and Kate will moderate comments.**