

# FHNA Fall Membership Meeting

October 24<sup>th</sup>, 2020 @ Hillcrest Park

1. Call to Order at 1:05pm
2. Approval of Minutes: minutes from 2019 Fall Membership meeting approved unanimously
3. Report of Officers
  - a. President- Kayla: approval of new board members and approval of new bylaws; Sam provided some history on the relevance of this necessity.
  - b. Secretary- Andrea: Live Streaming Membership Meeting (kept losing connection so live stream was stopped)
  - c. Treasurer- Gwen brief report on finances, see addendum
4. Report of Committees
  - a. Public Relations Committee- Kayla: Newsletter out to notify of the Fall Membership meeting, Facebook crime report developed and now utilized. CDC suggestions regarding Halloween were also shared.
  - b. Events Committee- Kayla: despite pandemic conditions, events such as annual picnic were conducted through securing the services of Pinkies ice cream truck. Dumpster Day was also a success.
  - c. Garden Committee- Mark: Garden Plots were sold, people gardened, it was fruitful. Plots are about \$30 each and anyone can apply for a plot when they become available in the Spring.
  - d. Block Captain Committee- Chelsea/Matt: Halloween House Decorating contest
5. Unfinished Business
  - a. Approval of Officers
    - i. Matthew Channing, Board Member; Kayla nominates, Mark seconds, Approved Unanimously
    - ii. Chelsea Beckman Board Member; Kayla nominates, Bonnie seconds, Approved Unanimously
    - iii. Kayla Domeyer Board President; Sam Warber nominates, Gloria Cangelosi seconds, Approved Unanimously
  - b. Approval of new Bylaws (see addendum)
    - i. Open the floor to comments, points, and counterpoints- none
    - ii. Approved Unanimously
6. New Business
  - a. GRPD community policing update-
    - i. Sam provided brief update from our neighborhood officer, Craig Glowney

- ii. Community Policing will consist of officers maintaining a beat and responding to non-emergency requests made via email. Some Officers will need to buy-in and the transition will begin next Spring.
  - b. Homeless Outreach Team- Kayla
    - i. HOT was invited however, they did not show
    - ii. HOT is aware of the issues at Hillcrest & Fuller Parks and is using resources as they become available to assist in the problem.
    - iii. Board officers will follow up with HOT as well as city partners who can assist in concern
    - iv. Neighbors are encouraged to reach out, write letters, and petition GR city and parks partners to request specific action steps to be made.
- 7. Announcements & Public Comments
  - a. Mayfair Church is becoming Encounter Church and is headed by Joe Hayes. The Church is under renovation and is not operational, however, FHNA has contacts if needed.
  - b. New owners of the church's parsonage found individuals using the church's dumpster in August around the time when we had Dumpster Day. Sam will follow up and inform Joe Hayes.
  - c. Fred Stella wondered what makes a quorum for the annual membership meetings in order to approve board members and bylaws. Kayla confirms the bylaws only state that notification is required of at least 7 days and there are no requirements of a certain number of the membership to hold a quorum for a vote.
  - d. Matt Channing reminds everyone of the Halloween House Decorating contest being held until 10/28/2020 and then a vote via FB will take place and a winner will be decided.
  - e. Kayla reminds everyone to use the Fulton Heights Neighborhood Association's email address to send concerns, questions, comments about anything regarding our community at fhna@fultonheights.org
- 8. Adjournment- Mark motions to adjourn, Diane seconds, and the meeting is adjourned at 1:46pm.
- 9. Addendum
  - a. Gwen's Financial Report
  - b. New Bylaws