Pilot Block Neighborhood Association

Board of Directors Meeting Summary

May 30, 2012

Attending:

Pat Plunkett

Scott Maple

Bobby Canzano

Agenda

1. Set Board meeting dates.
2. Identify projects of special interest to the Board, and prioritize by importance.
3. Formulate strategy for engaging the Neighborhood Council in addressing neighborhood events and projects.
4. New items

**Proposed Board meeting dates:**

Board Meetings will be held as necessary, and may be conducted via phone or video conferencing. At a minimum the Board will five times in the next twelve months. Input from the Neighborhood Council will be solicited in terms of identifying agenda items for the meetings. Local venues are being investigated that would allow attendance at the meeting by Council members.

**Summer 2012:**

July 11

**Fall 2012, Winter and Spring 2013:**

September 19; January 16; April 17; May 15.

A preliminary list of PBNA projects/initiatives was formulated.

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|  | BOARD | COUNCIL |
| General Operations |  |  |
| PBNA Meetings:  Feb, May, Oct | **X** |  |
| City Cleanups: April/Nov | **X** |  |
| Maintain bulletin boards/boxes | **X** |  |
| Occasional paper flyer for events, instead of just email |  | Volunteers from each Street |
| South End Forum | **X** |  |
| Zoning/General |  |  |
| Zoning/Special (i.e., Concord Church liaison) |  | **X** |
| Fund Raiser | **X** | **X** |
| Alley maintenance | **X** | X |
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|  |  |  |
| Special Projects |  |  |
|  |  |  |
| Enhanced Communications Plan | **X** |  |
| Membership Drive |  | **X** |
| Harriet Tubman Centennial |  | **X** |
|  |  |  |
| Social |  |  |
|  |  |  |
| Pot-Luck: June |  | **X** |
| Halloween Contest |  | **X** |
| Wreath Organizer |  |  |
| Wreath Hanging (and fund-raiser) | **X** |  |
| Wreath removal | **X** |  |
| Quality of Life |  |  |
| Security committee  (numbers on backs of homes, attend monthly D4 meeting) |  | **X** |
| Trash | X | X |
|  |  |  |
|  |  |  |

The responsibility for coordinating each of the projects was assigned to either the Board or Council. In some areas the responsibilities are shared. Members of the Council will be surveyed to identify arrears of interest, and projects that they would be willing to work on.

**Communications:**

A brief discussion on ways in which technology could be leveraged to enhance communication with the Neighborhood Council as well as the entire neighborhood was initiated. Bobby Canzano is going to share a example of using a Drop Box and Scott is going to investigate Google Docs. Inforfatinion and example will be brought to the next Board meeting