

Minutes of the General Membership Meeting of  
The Gold Coast & Hamburg Historic District Association  
Sunday, November 19, 2006  
709 Brown St.  
6:00 Social, 7:00 Meeting

#### Agenda

1. Welcome - handouts
2. Secretary's Report
3. Treasurer's Report - 990, Grant money, EOY Report
4. Committee Reports
5. Old Business
6. New Business
  - a. Sears Building
7. Awards
8. Election
9. Other
10. Adjournment

#### Meeting

1. Call to order 7:01pm
  - a. Welcome - handouts
  - b. Welcome to Dwight Bailey (6th&Brown)
  - c. Adopt-a-light, mowing
  - d. Directory updates
2. Secretary's Report
  - a. Motion to accept secretary's report - Bill boom, seconded - approved
3. Treasurer's Report - 990, Grant money, EOY Report
  - a. Cristina's resignation
  - b. 990 - large amt of grants caused us to have to file report, filed by Nov. 15th
  - c. Bill has been paid to city on Ripley St. grant
  - d. Bob & Jill Sidney offered to give us Peachtree to use as our acct. software
  - e. Discussion regarding approval of software funding now
    - i. Quickbooks nonprofit \$400
  - f. Motion to authorize money for Quicken if Peachtree does not work out - Bill Boom, seconded - approved
  - g. Discussion regarding spay & neuter
  - h. Discussion regarding protection of money funds and who is authorizing payments, getting two signature checks
    - i. Credit union has been notified
    - ii. Quickbooks may print two signature checks
    - iii. Authorized to sign checks, officers - 4 principal officers
  - i. Discussion regarding dues refunding
  - j. Motion to approve treasurer's report - Jeff Gomez, seconded - approved
4. Committee Reports
  - a. Beautification

- i. Ripley St. repaving
- ii. Ripley lights replacement still working on
- iii. Gaines St. project
  - 1) Expressway possibility for Gaines
- b. Brunch & high tea - may 6th, Sunday - more info to come
- c. Bylaws - nothing
- d. Community relations - DOC meeting and ultimate decision to not utilize Sears site
  - i. Evans furniture - possible location
  - ii. Looking into other locations - north brady, current location, others
  - iii. Use of the Sears building (YMCA?)
  - iv. Nov. 7th UN meeting - Loan fund by Ian Frink
- e. Finance - have sweatshirts and mugs ordered and will be here in time for tour sales
- f. Newsletter - 1st newsletter went out - some articles didn't make it, home tour
- g. SSMID - nothing new, considering where the city program fits in
  - i. Contact Ian to remind him we want money for existing homes
  - ii. Contact Duane, Jeff or Mike Ryan w/ questions
- h. Tour - it's happening!
  - i. Met with the press at Roy & Sidney's
    - 1) Back on Tuesday for photos
    - ii. Canfields have some press too
    - iii. Worked on Redmond's house some
    - iv. Sign up sheet for volunteers - shifts
    - v. Take posters to hand out
    - vi. Were mentioned in today's newspaper
  - i. Website - handout
- 5. Old Business
- 6. New Business
  - a. Sears Building - possibly send a letter to the DOC thanking and offering assistance
- 7. Awards
- 8. Election -
  - a. Candidates for office -
    - i. Vice president - Jack Haberman
    - ii. Treasurer - Cindy Farnum
    - iii. At large (2yr) - Jeff Gomez
    - iv. At large (John Dodd's) - Stephen Folker
  - b. No nominations from floor
  - c. Move to close nominations Duane Timm, seconded, approved
  - d. Move to elect officers by acclamation due to 1 candidate per office bill boom, seconded, approved
  - e. Move to have Cindy and Stephen fill out remainder of the year Danielle Stone, seconded, approved
- 9. Other - Audit committee formed
- 10. Adjournment - 8:03pm