

5-20-2007

The Gold Coast & Hamburg Historic District Association
General Membership Planning Meeting
Saturday, May 20, 2007
7:00pm Meeting

Discussion

Secretary's report - no handout
Finance report - no information
Committees
Beautification
Have flowers
Leaf bags - pj has some
Gaines, meeting this week
Newsletter - next quarterly is August
Membership - 59 people
FYI - Fire dept. wants to involve neighbors
June 5th strategic planning
5th to 6th on Western parking safety concern
August meeting @ Mike Ryan's
Aug 19th, 6pm social, 7 meeting
Old business
Brunch & high tea - steve andrews did great job special thanks to sara for brochure
Funds to go to education
Motion to give \$100 to LeClaire House - approved
Signs on houses - not recommended - suggestion to use photos for brochure
Policy & procedures - Finance
Policy 9.01 Occurring January of each year outgoing and incoming board members holding positions of President, Vice-President, Treasurer and Secretary will meet at current banking institution to sign new signature cards and verify proper access to accounts.
Motion to approve policy 9.01- approved

Policy 9.02 Occurring in the first quarter of each year an internal audit will be completed by an auditing committee whose chair is appointed by the president.
Motion to reword proposed policy 9.02 and come back to reflect auditing other than treasurer - approved

Policy 9.03 Occurring at least every two years, in July new quotes for insurance will be obtained and presented to membership at the next scheduled meeting to ensure the organization continues to receive competitive rates and services.
Motion to approve proposed policy 9.03 - approved

Policy 9.04 Maintenance contracts for mowing and snow removal of land cared for by the organization will be maintained by the beautification committee
Motion to approve proposed policy 9.04 - approved

Next will work on how to's - clean sweep, tour, etc.

Western railing \$10,000 grant \$5,000 beautification funds Frink, Howard, Meyer - no bench so far

6th & brown lot

No benches desired

Green space, subject to change - learning laboratory

Motion to Petition county for deeding the property at 6th and brown, southwest corner to GC&HHDA - approved

Other business

City sending incorrect bills for mowing

Adj. 8:05