

Central Bench Neighborhood Association
Board Meeting
Monday, January 28, 2013
Wright Community Church

The Central Bench Neighborhood Association (CBNA) Board Meeting was called to order by President Randy Harkelroade at 6:05 p.m. In attendance at the Board Meeting were: Anna Alton, Dick Anderson, Randy Harkelroade, Shari Hennefer, Bryan DuFosse, and Molly Cochell.

Minutes are as follows:

1. Treasurer's Report was given. Our ending cash on hand is \$2967.72. We received \$335.40 from Chase Bank Giving. We reviewed last year's mini-grant expenditures. Kathleen Lacy has requested that we have all reimbursements in by February 28th. We still have \$400 for newsletter and \$250.00 for website maintenance left. We have spent \$100 for the web hosting and have not yet been reimbursed. We need to get an invoice from Tarey. We discussed if it was possible to pre-pay newsletter expenses so we can get them printed closer to the time we want to pass them out. Bryan will call Kathleen to check on that. Shari motioned to accept report and recommendations. Molly seconded and unanimously approved.
2. Minutes were read from October 29th meeting. Bryan moved to approve. Motion seconded by Dick and unanimously approved.
3. Upcoming egg hunt was discussed. Reserving Cassia Park is going to require insurance, will offer no bathroom or water services, and we will be responsible for trash. Randy has asked Wright Congregational Church if they would be willing to host the event and they would. Board discussed and decided to have the event at the church on Saturday, March 30th from 11:00 to 1:00. We talked about using inside church for crafts and things if weather prohibited being outside. We talked about egg hunt, basket making, bunnies for petting, prizes, getting "real" eggs donated for dying. We had some discussion about crafts. Molly will gather ideas for easy / limited crafts. Anna will check with BUGS to see if they are interested in having things in the garden (weather permitting). Molly will ask membership for help, contributions & ideas. Randy will coordinate with the church, try to obtain donations, and plan the event.
4. We talked about NNO and possibly having that event at Heatherwood. Molly will check with them. Susan has offered ideas about emergency preparedness to include with the event.
5. The Spring Fling is scheduled at Cassia Park for June 8th, noon to 6. Randy made the reservation. Planning should start soon. Randy will have a separate meeting.
6. We have not officially heard yet about the city grants we applied for.
7. Anna had some ideas about visioning and goal setting. Randy felt like we have enough on our plate to work on the events and meetings. We'll work on a survey to get more info from membership and will review our current vision statement.
8. We briefly discussed e-mail responsibility.

- Dick will remove and add people to list
 - We'll look into a subscription service on the website for newsletters
 - Anna will help with e-mail
 - Planning things will still go to Bryan
 - We set a working meeting for Feb. 4th, 4801 Albion @ 6:30. We'll invite Tarey to help with webpage coordination.
 - We need to find an address to send Chase Giving a thank you note.
9. Meeting adjourned at 7:05 pm

Central Bench Neighborhood Association
General Meeting
Monday, January 28th
Wright Community congregational Church, Boise, ID 83705

1. General Meeting Called to Order at 7:05
 2. Only two additional members were in attendance. We reviewed and accepted prior minutes and treasurer report.
 3. Meeting was opened up for general discussion. We talked about possible grants and events. There was a concern that we should notify Boise School District that the trees on the Franklin site will need water in May. We should assign this contact task at next meeting.
- Meeting adjourned at 7:45 pm.