



Central Bench Neighborhood Association

centralbench.org

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CBNA Annual Board Meeting Minutes

Monday October 28, 2019 6pm at Wright Church, 4281 W Franklin St

Board of Directors:

Randy Johnson – President (Absent)

Andrea Eborn – Vice President (Absent)

Candice Hopkins – Treasurer

Brian Parker – Secretary (Absent)

Gigi Ferreira

Meeting Open at 6:07 pm by Gigi Ferreira

1. Treasurers' Report
 - a. Balance of bank account is \$1,239.07
2. Board Election (Nine total seats on CBNA Board)
 - a. Board positions are for two years
 - i. 5 seats open for election in 2019
 1. Current Members who term expire October 2020: Randy J, Candice H and Gigi F
 2. Hannah Laws, Rachel Grosso, Sarah Reynolds Englert joined the board
3. Officer Election
 - a. Officers serve for 1 year
 - i. Current officers: President- Randy Johnson, Vice President- Gigi, Treasurer- Candice Hopkins and Secretary- Open
 - ii. Known running candidates: Rachel Grosso (interested in secretary) & Sarah Reynolds Englert (interested in treasurer)
 - iii. After voting, Randy as President, Gigi as Vice President, Sarah as Treasurer, and Rachel as Secretary. At-Large members: Candice and Hannah.
4. Artwork for bus shelters
 - a. Artist application available on home page of website, <http://centralbench.org/>. Deadline to apply is January 9th 2020.

- b. Applications are submitted directly to the city; CBNA will get input on the final artists
- 5. Neighborhood Reinvestment Grant Applications for 2021
 - a. CBNA Bike Racks and Bike Repair stations for Hillcrest Library and Cassia & Franklin Parks.
 - b. Application deadline in January; this upcoming year there will be two opportunities to apply
- 6. Set schedule for 2020
 - a. Review dates for our CBNA Quarterly Meetings
 - i. Jan 27th, April 27th, July 27th and Oct 26th
 - b. Review dates for our annual events
 - i. National Night Out (August 4th), Spring Egg Hunt (April 4th) & Trunk or Treat (Oct 31, or TBD depending on host) and other events?
 - 1. Spring Clean Up: ?? Perhaps April 25?
 - 2. Bike to Work Day: May 15th
 - 3. Bench Bike Ride: Perhaps partner with cycling alliance again? Need to reach out
 - 4. Organized Happy Hour?/ “Yappy Hour” with temporary dog park
 - a. Possibly reach out to organizations that host type event to seek interest hosting within CBNA’s boundaries.
 - 5. Tai Chi? Some organized group exercise? Perhaps a local business can sponsor
 - ii. Red Rock Community Church is interested in hosting Trunk or Treat next year
 - iii.
 - c. Final Schedule will be set at the January 27th Quarterly Meeting
- 7. New Business?
 - a. Kevin from Red Rock Comm Church: “Stories” event, lots of local music and art and coffeehouse type event. Dan Costello will be playing.

- b. Reaching out to canal (Farmer's Lateral) companies about safety issues where canals are eroding and downcutting in public areas. Cassia Condo association is working to bring this to the Canal company's attention.
 - i. Perhaps reach out to irrigation association to see if they are interested in public education and/or outreach at future events?

Meeting adjourned 6:45pm.

Minutes respectfully submitted by Candice Hopkins.