



January 10, 2018 meeting minutes~Annual Meeting
Café Vicolo
Flute Music by Donna Curry
18 members attended

President called meeting to order at 5:10PM.

Secretary's report was distributed. Motion to approve minutes by Dana Dalton.

Treasurer's Report for 2017:

Neighborhood Grant 2018 money was received for garlands on bridge.

Our association has no dues. Most of our income comes from Thrivent Financial and local grants for specific projects.

Information on how to add smile.amazon.com and Kroger community rewards was distributed. Both contribute as we spend money at their sites.

We are in stable financial condition with no outstanding bills after the city is paid for the garlands.

There will be an annual audit by an audit committee. Motion to approve the treasurer's report by Ed Patrick.

Old Business- Kaye

Kaye gave a summary of completed projects in 2017. Special events were Fall Festival, organized by Dana Hart plus Winter Gathering and Three Rivers Rambler by Helen.

Traffic Control Box Update- Donna Curry



Donna is working with Sylvia Peters of KMA. Betsey Creekmore has been very involved and was a strong supporter of a Delaney piece. A flyer was distributed of the new artwork being placed at KMA done by Beauford Delaney. Sam Maynard suggested that Donna explore with Sylvia Peters about funding the traffic box wrap. Beauford Delaney's work is an option to represent our neighborhood's African American Heritage.

CBID update handout from Dee Pierce

By-Laws Revision Committee formed consisting of Dana Dalton and Ed Patrick

Election of Officers for 2018- Slate compiled by Betsey Creekmore

There were no additional nominations from the floor. Ed Patrick moved the slate be elected by acclamation. Motion passed.

New Board:

President	Helen Bachrach
Vice President	Dana Dalton
Secretary	Donna Curry
Treasurer	Noel Kuck
Communications	David Curry
Web Manager	Pia Serspinski

Also the immediate past president will serve on the board for one year
Kaye Bultemeier



It was noted that Pia Serspinski will be away for six months and Noel Kuck will serve as web manager until she returns.

Ed Patrick delivered a thank you speech to Kaye for her incredible and tireless work as president of the Board. Corinne presented Kaye with a bouquet of flowers on behalf of the entire neighborhood.

Kaye thanked everyone for allowing her to serve as president and wished the organization well under the new board president.

Special thanks was given to Phil and Tanya for the excellent food and ambience at Café' Vicolo.

After thanking Kaye for her wonderful work as president, Helen said she is looking forward to working with all the neighborhood community in continuing to keep it strong, vital and attractive.

Meeting was adjourned at 6:10PM.

Respectfully submitted,
Helen Bachrach
Secretary, RiverHill Gateway Neighborhood Association