**CALL TO ORDER**

The meeting was called to order at 6:30 by Faye Jones, president.

**QUORUM**

Members of the Board of Directors present were Faye Jones, president; Evan St. Ives, treasurer; Bill Hunter, and Rachel Radawec.

Heidi Bissell, secretary, was not present so Bill Hunter filled in for her.

 **NEIGHBORHOOD CONCERNS: Members present concerns to the Board [15 minutes allowed].**

**Items requiring action will be referred to committee or added to the agenda under New Business.**

1. None

**REPORTS OF OFFICERS**

1. Agenda Approved

2. Treasurer’s Report: Evan advised that our bank account is down somewhat as we have spent quite a bit on supplies and materials but have not yet received reimbursement from the mini-grant.

3. The minutes of the last meeting were approved as presented.

4. President’s Report:

 a. We need to clean one of the tents as it is covered with mildew. Rachel advised that there is a cleaners at the corner of Dale Mabry and Kennedy that will do large items.

**ACTION:** Rachel will email info on the cleaners to Faye.

 Faye will take the tent there and get it cleaned.

 b. After the above is done we will need to meet to put up the tents and check for any problems. At that time we will design the weights that are needed in case of wind.

**ACTION:** Evan and Bill will then construct the needed weights.

 c. Cyclovia – we will need a tent, table, banner, chairs, and materials.

 d. The BPAC meeting set for 9-22 is a joint meeting between Hillsborough, Pasco, and Pinellas counties and will be in New Port Richey. Faye will be attending.

**Committee Reports**

1. There were no committee reports.

**UNFINISHED BUSINESS**

1. None

**NEW BUSINESS**

1. None

**LETTERS OUTGOING**

1. None

**ACTION WITHOUT A FORMAL MEETING**

1. None

**UPCOMING MEETINGS**

Next Executive Committee meeting – Thursday, October 8, 6:30, at the library.

Next Board of Directors meeting – Wednesday, October 21, 6:30, at the library. NOTE: this is not the usual date for this meeting but is the following week.

Design Events – October 9 through 17. There will be two bike related events: on the 15th and 17th.

**ANNOUNCEMENTS**

1. None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:55 pm.

Respectfully submitted

Bill Hunter, acting for Heidi Bissell, Secretary