The Green Artery

 Board of Directors Minutes

 DATE 02/19/2015

**CALL TO ORDER**

6:40 pm

Introductions

**QUORUM**

Quorum established.

 **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.**

**REPORTS OF OFFICERS**

**Agenda Approved for 2/19/15**

Neighborhood Concerns:

* Dale Allen president of Greenways and Trails Inc for the state of FL provided maps of the trail and 10 year plan. GA will fit perfectly into their plans.
* Faye and Wes plan to go to the meeting in Tallahassee in June. Working to get funds from Amendment 1 (doc /stamp tax) for the trail.

Motion to approve minutes from January 18, 2015 BOD by Evan ; 2nd by Bill Hunter. Minutes approved.

Treasury report: Evan

* $2000+ in the bank
* 210.00 income in Jan. 2015
* Detailed sheets were made available
* Application to state approved for the GA as tax-exempt
* Mini grant – GA was awarded the $2,500 grant
* $1,500 for marketing materials and $1,000 for other expenses.

**Committee Reports**

**Team performance** – No Report

**Presidents report:**

* Collected past due and new membership dues

**Communications: Heidi Bissell**

No Report

**22nd Street Project** – **Daniel**

No Report

**Membership** – **Rich Yates**

No Report

**Green Space and Art- Myron**

No Report

**Fundraising – Tonja, Rich**

No report

**Finance – Evan St Ives**

Addressed in Treasurer Report

**Election of Officers:**

**Nominations:**

* President – Faye Jones / Rich Yates
* VP – Melinda Ray / Tonja V
* Secretary – Joe Costa / Heidi Bissell
* Treasurer – Evan St. Ives
* Parliamentarian – Bill Hunter

Motion to allow questions denied no debate

Motion to not allow endorsements and discussions by Mark Smith, seconded by Katie Turner, no debate. Motion passed.

**Elections:**

**Marketing and Branding:**

No report

UNFINISHED BUSINESS

**Seminole Heights Market**

December: Daniel and Rich

January: Myron and Rich

March: Joe and Melinda

Volunteers needed for

February:

April:

May

NEW BUSINESS

Letters:
Stan- SECHCA

Debi - OSHNA

Ne**ighborhood Concerns:**

* No report

**Need to order more t-shirts**

**LETTERS OUTGOING**

Rich Yates:

No report

**ACTION WITHOUT A FORMAL MEETING**

**Process Check –**

* No check conducted.

**UPCOMING MEETINGS**

EC March 12, 2015

BoD March 19, 2015

**ANNOUNCEMENTS**

**ADJOURNMENT 8:15 pm**

Bill, Evan 2nd carried!

Respectfully submitted

Melinda Ray, Secretary