MHNO Board of Directors
Agenda for Monday April 10, 2017
6:00-8:00 pm
Hill House - 92 Congress St

MHNO Board of Directors	Jay Norris, President; Laura Greenstein, Vice President; Lindsay Rowe, Secretary; Linda Bancroft, Treasurer; Directors: Colin Apse, Doug Fillmore, Edwin Chester, Nick Johnson, Paula Agopian, Elise Loschiavo, Joan Sheedy, Elaine Mullin
Participants/ Guests	Officers Janine Kaserman & Les Smith, Munjoy Hill Community Policing

Item	**Discussion Leader**	**Time**
1. Welcome & Introductions, Quorum setting/excusing absent members	Norris	
2. January meeting minutes addendums/approval	Rowe	
3. Treasurer's Report/Discussion	Bancroft	
4. Community Policing Update/Reporting	Offrs Janine Kaserman/ Les Smith	
5. **Committee Updates:** Round Table Updates on Events, CommComm, Safe & 6. Livable, Development/Fundraising, Membership	Committee Chairs	
7. **President's Report:** Neighborhood roundtable meetings, June mtg., Hill House upkeep discussion, Roles & participation of Board members moving forward, Comprehensive plan, Observer, Are we doing enough for our neighbors and members?	Norris	
8. **Board Discussion:** Open	Board	
9. Other Business/Member Input/Open Discussion	Board	
10. Adjournment		

MHNO Board of Directors Meeting Minutes Monday, March 13, 2016 6:00- 8:00 pm Hill House- 92 Congress St

In attendance: Jay Norris (President), Paula Agopian, Colin Apse, Nick Johnson, Elise Loschiavo, Elaine Mullin, Laura Greenstein (Vice President), Lindsay Rowe (Secretary)

Absent: Linda Bancroft (Treasurer, Excused), Ned Chester (Excused), Doug Fillmore (Excused), Joan Sheedy (Excused), Austin Sutherland (Excused)

1. Welcome and Introductions (6:06-6:09) – Jay Norris and all board members present

- There is a quorum
- Jay Norris moved to accept the January meeting minutes, Colin Apse seconded and all members in favor.

2. Treasurer's Report (6:09-6:17) – Jay Norris

- Insurance policies have been paid, cancelling Cross Insurance going to Clark Insurance instead as deductible is comparable and the D&O Insurance has $1 million in coverage and covers publications
- Almost $20,000 in the bank
- Fire victims donations received any additional $500 from Allagash and $700 from the Food Co-Op
- Paula will start writing thank you notes when she is in the Hill House on Fridays
- Lots of donors on Go Fund Me that need thank you notes
- Caught up on bills, working on cleaning up Quickbooks

3. Committee Reports (6:18-6:40) – Committee Chairs

Paula Agopian, Safe and Livable Committee Chair:

- Wants to meet with John Jennings regarding sidewalk study as the city wants to use the MHNO study as a model
- Paula has been going to the Amethyst Lot meetings and has met with Bill Needleman, 4 models for basic design plan
- Jay Norris proposed a traffic calming study as the intersection between Walnut, Washington and Fox street is becoming increasingly more congested and dangerous, city council member can request traffic study so Jay Norris will discuss with Belinda

Ray, possibility of speed bumps
- Should also discuss neighborhood plan with Belinda and process for historic preservation model on the hill, how to get designation

Laura Greenstein, Events Committee Chair:

- Met last Monday, only Linda and Laura present
- March membership meeting, Linda will get pizza donated from Munjoy Hill Tavern, Munjoy Hill Tavern raised $14,000 for the woman who lost her husband and daughter in car accident
- Will honor Louise Little at March membership meeting for Clynk program
- June membership meeting and election of new board members
- April Stools, Linda will coordinate with Friends of the Eastern Prom
- Events Committee will focus on another movie night for upcoming summer event

Jay Norris, Communications Committee Chair:

- Attempting to explore if MHNO can publish a print version of the Observer this summer, would need designer, content and ad sales, Paula Agopian volunteered to drive ad sales
- Hope to do print version of Observer two times a year, summer and holiday issues
- Target date for summer issue would be June, could have Munjoy Hill map with points of interest, historical sites, could see if 118 Congress development would let MHNO use their map design and update content, would print on heavier paper

4. President's Report (6:41-7:04) – Jay Norris

- Filed new articles of Incorporation and annual state filing
- Leadership group with all neighborhood organizations had their second meeting, 31 people were at this past meeting and 18 people were at the fist meeting, led by an independent facilitator, discussed comp plan, central issue focused on is that city is not putting enough money into infrastructure, school bond issue, the mayor started having his own neighborhood leadership meetings
- Discussed new policies presented to guide board (not bylaws)
- Elise Loschiavo moved to accept the Fiscal Year Calendar policy, Colin Apse seconded and all board members were in favor
- Reviewed policy on gifts and donations, discussed the difference between sponsorship for marketing but not accepting donations with requests, cannot provide tax receipt if getting something in return, can't discriminate with sponsorship, need to clearly label as sponsors if promoting so the public does not think we are indiscriminately highlighting some over others
- Discussed that board will wait until next meeting to vote on other policies as need to digest the legalese and will wait until Ned Chester who drafted the policy is in attendance to answer questions

5. Adjournment (7:05)

- Jay Norris moved to adjourn the meeting, Elise Loschiavo seconded, all were in favor and meeting was adjourned.