



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 11/10/2015 General Membership Meeting were approved.

2. OLD BUSINESS

There was no old business to report at during this meeting.

3. PRESENTATION

The meeting began with a presentation from Brian and Evan on their security camera system. Brian elaborated on the situation that happened when a bicycle was stolen from his back porch all of which was caught on film using photos from his camera and the clip he presented in court. They used a combination of Dropcase and Nest to monitor their home over wifi, information was passed out during the meeting by Brian and Evan.

4. TREASURER'S REPORT

<u>Fund</u>	<u>Last Month</u>	<u>Current Month</u>	<u>Difference</u>
Petty Cash	\$100.00	\$100.00	--
General Fund Balance	\$3,648.60	\$4,248.60	\$1,600.00
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$2,054.35	\$2,054.35	--
Auxiliary Police Bike Fund	\$250.00	\$583.00	\$333.00
Balance	\$6,521.84	\$8,454.84	\$1,933.00

Lisa Nguyen, treasurer, reported that Kevin Lynch donated \$300 after his t-shirt sales (SOBO), \$1300 from the SBNA Calendar sales and \$333 towards the police bike fund.

5. POLICE RELATIONS COMMITTEE

Office Nunez presented an update of crime statistics in our area from the past 28 days. There were 1 aggravated assaults, 2 autos stolen, 1 larceny, 1 auto theft, 4 breaking/entering. Roney recommended getting a system like Brian and Evan's Nest system as at minimum a deterrent. The police captain is doing an initiative with more patrols. Reiterated to not leave items in your car to prevent temptation, especially since 50% time doors are left unlocked. He stated that with a

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background in NY community policing he is excited for work with the Baltimore community. Nunez stressed the importance for reporting police events no matter how small in order to grow the police statistics for future police deployments and crime prevention. Use systems such as 311 to report damaged property whether as small as curbside car mirrors. Ridgely's Delight noticed powder detergent was being used for temporary markings before a home was burglarized. Please take photos and report this activity if it is seen. Roney stated that all officers are now trained to do fingerprint dusting and to make sure if your car is broken into or recovered to insist on testing. If there are any questions or concerns, please contact Office Nunez at Adriel.Nunez@BaltimorePolice.org or (443) 938-1465 cell.

6. COMMUNITY INTEREST ITEMS

Councilman Eric Costello stated that the city-wide trash can distribution will start in late February or early March. He mentioned a major benefit besides reduces rats would be to lower the amount of DPW workman's compensation claims by using arms of the trucks to lift the new cans. All residents will need to request a smaller 35 gallon can instead of the larger 65 gallon can that will be provided by default. This will decision will need to stated by February 19th for a smaller trash can if needed. Eric will provide dimensions of trash cans by mid-January including 1 inch buffer. City will find your trash can if it is lost or stolen using gps tracking attached to each can, which is now part of the residence and does not move with each new resident. Call 311 to have can tracked.

Eric Costello later stated there will be a Goodwill drive by the city with a distribution in Canton, Central and West Baltimore. Provide clothes, sheets or old bags/suitcases by the last week of January/February.

Mike Murphy briefly mentioned that the local community organizations have partnered with the National Federation for the Blind on March 3rd at 7pm located at 200 E Wells for a political debate of all the democratic nominees for mayor.

7. DESIGN AND DEVELOPMENT

SBNA is submitting the PNC Bank application again for the proposed median sculpture on the newly constructed S Hanover St median.

Mike Murphy, president, stated that Under Armour will be building its new headquarter in nearby Port Covington. BMZA approved the 1800 S Hanover St homes this time around the day of this meeting. Therefore, the west side of S Hanover Street will now have 39 new homes in the near future being constructed. Area 30 RPP states that 5 new properties and over can not go on the RPP without getting 60/70% of the 2000 neighbors.

8. SPECIAL PROJECTS COMMITTEE

Lisa Nguyen, treasurer provided a quick synopsis of 2015. 19 new trees were planted, LDC funding has been approved for FY17, trash fit with Kevin Lynch, SBNA Calendar, SBNA Facebook official page, NDC Gateway presentation at November meeting, faces of SOBO and SBNA by-law clarifications by Dennis. Lisa asked for all to keep submitting new photos for the 2017 calendar year to the SBNA email and keep in mind that all seasons will be needed for all 12 months in the calendar.

9. LIQUOR ADVISORY COMMITTEE

Adia Hoag was out of town, Mike Murphy filled in to state that the successful transfer of C&R to the owners of Banditos, transfer of Langermanns on Light to new Das Bier Haus.

10. LOCAL DEVELOPMENT COUNCIL (LDC)

Garrett Schiche, vice president, provided a monthly wrap up and handed out a typed up report that stated there is a \$11.3 million to be spent in fiscal year 2017 (FY17). He asked that anyone please contact Garrett with interest and feedback about the LDC to his SBNA email. Immediately, the LDC funds will be used for new big belly trash cans and south branch trails. Garrett brought up that each LDC representative serves from 1 year up to 4 years and stated there is a vote about the community benefits districts (CBD). The CBD will take the LDC funds into a pot and act as an admin which would hope to be set up by July 1st 2016. Money will need to be spent to pay for employees of the CBD but the more would be more guaranteed to be used in the areas as opposed to getting lumped into the mayor's budget.

11. NEW BUSINESS

Mike Murphy, president, brought up the notion to amend the by-laws to remove quorum if there was a certain amount of active board members in attendance that vote to waive quorum and vote on the items at hand. This would be important for pressing items such as voting in new board members or time sensitive liquor transfers. The general membership were split on this issue and it was tabled to be voted on at a future meeting upon further discussion.

12. ADJOURNMENT

The meeting was adjourned. The next general membership meeting will be on January 12, 2016.

Respectfully submitted,



Michael S. Costa, SBNA Secretary