

Girard Estate Neighbors Association (GENA) Board Meeting

Monday, October 19, 2015
Start: 7:00 P.M. End: 8:30 P.M.

Board Members Present: Mark Leuzzi, Jr., Shannon Criniti, Paul Rossi, Rob Frye, Loretta Rossi, Jessica Frye, Dana Mitchell

Board Members Absent: Annalisa D'Angelo, Vince Ricchiuti, Gaetano Piccirilli

Other Attendees: none

Agenda Items:

OLD BUSINESS

Incorporation Documents (Gaetano)

Mark will Contact Gaetano to obtain

501c3 Application (Gaetano transfer to Loretta and Rob)

Loretta will do preliminary work on the application

Friends of the Park

Dana Mitchell gave a brief update on her plans with Laura Golderer to form a friends of the park group. They are in contact with Kenyatta Johnson's office

NEW BUSINESS

Proposed 2015-2016 Board and General meeting schedules

Schedules for board and general meetings were discussed and agreed upon with the ability to add or change dates as needed.

Paul Rossi to write up and disseminate.

Introduction of new leadership team

--Board agreed to publicize new leadership team via press release (Jessica)

--Leadership team to seek meetings with key community leaders

--Facebook needs to become a dedicated GENA account. Shannon will transition from group format so we can use it as a community bulletin board and for PR.

Christmas Planning

--Brief review of 2014 lessons learned.

--Permit obtained by Paul for Sunday December 13th (rain date December 20) Time 4-6:30

--Publicize via Facebook

--Mark to contact DJ

Jessica will investigate Santa's Little Helper for help in decorating the Park

Next planning date for Christmas is Tuesday, October 28, at 7 PM. place TBA

Zoning

We have been contacted by Nicole Ozdemir and are in process of

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setting up a meeting regarding the new city zoning plan for Girard Estate.

Next Board Meeting:

Monday November 9 at 7 PM

Next Public Meeting:

Tuesday, November 17 at 6:30 PM, Donatucci Library

Prepared by: Paul Rossi, Secretary

Approved by: