

Girard Estate Neighbors Association (GENA) EXECUTIVE SESSION Board Meeting

Saturday, June 7 , 2014

Start: 11:00 A.M.

End: 12:30 P.M.

Board Members Present: Gaetano Piccirilli, President; Mark Leuzzi, Jr., Vice-President; Paul Rossi, Secretary; Vince Ricchiuti, Board Member; Loretta Rossi, Board member ; AnnaLisa D'Angelo, Board Member

Also Present: N/A

Directors Absent: David Storione, Treasurer

Agenda Items:

1. Treasurer's report.

Dave Storione reported (via Gaetano) that there is \$3293.83 in the bank and he has another \$500.00 to deposit. He also recovered some maintenance fees that the bank was erroneously charging. At his request, the board agreed to stabilize collection of dues so that it occurs once a year, in November.

2. Incorporation, insurance and non-profit status

Since the money is available, Gaetano will proceed with incorporation of GENA. This will cost approximately \$700, mostly in public announcement fees. After incorporation, David Storione will investigate insurance costs and begin work on getting GENA to Non-Profit status.

3. Events:

A) Proposed Pre-fourth of July Picnic in Girard Park

This would be similar to the informal brunch in the park, but with a 4th of July theme. To be coordinated by Lisa D'Angelo and Jessica Frye. Paul Rossi will check with John Christinzio to see if grilling is ok in the park, or if it requires a special permit.

B) Outdoor Movie Night

Move to the fall, with the possibility to use the Library Garden. Need to find out if this can be done within Library security constraints.

C) Christmas in the Park

Plans need to be started soon for Christmas in the Park, especially early reservation of dates. Possible dates are 6-7 December, 13-14, and 20-21.

D) At the request of Jessica Frye, Board agreed to promote an art exhibit to be given by Thom Duffy at the Tap Room on 19th. Date is Sunday, June 22nd. We will advertise on the web page and via email blast closer to the event.

4. Friends of Girard Park

See action items herewith

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5. Neighborhood Cooperation

See action items herewith

6. Agenda for June 24th Meeting:

A) Officers and Committee reports

B) Changes to Bylaws

C) Focus on Seniors in our Neighborhood: Guest speaker from Marconi Senior Center.

Other Business:

See action items herewith

Next Board Meeting:

Time and Place to be determined

Next Public Meeting:

June 24, 2014, at 6:30 in the Donatucci Library

Prepared by: Paul Rossi, Secretary

Approved by: