Federal Hill Neighborhood Association (FHNA)
General Membership Meeting
Draft Meeting Minutes for September 16, 2014

Date: September 16, 2014	**Start Time:** 7:00 pm	**Chair:** Beth Whitmer
Location: Christ Lutheran Church 701 S. Charles	**End Time:** 7:55 pm	**Secretary:** Jessica Damen
Board Members Present: Jessica Damen, Bob Merbler, Beth Whitmer, Aimee Sanfilippo		
Board Members Not Present: Eric Costello, Gayle McClure, Deb Nelson, Walt Ettinger, Brooke McDonald		
Adoption of August minutes: Aimee Sanfilippo moved to accept minutes as written. Seconded by John Bacci. Passed unanimously		
Treasurers Report: YTD 9/15/14 Income: $20,675 Expenses: $17,962 Net Profit: $2,713. Bank Balance as if 9/15/14: $18,183. The report was accepted as written and there were no questions.		
Upcoming Meetings and Events: The upcoming meetings and events as listed in the agenda were discussed		
Scoop the Poop South Baltimore: Presentation delayed due to small attendance at meeting.		
Baltimore Broadband Initiative: Philip Spevak provided a detailed presentation about the citizens' campaign to have faster and less expensive internet service in Baltimore City. Relevant materials were distributed. To learn more about this campaign go to www.crowdfiber.com/campaigns/baltimore-broadband-coalition or email baltimorbroadband@gmail.com		
Baltimore Community Tool Bank: John Bacci presented information on upcoming fundraising event		
Public Safety Committee Update: Lynn Halperin, FHNA public safety chair talked about the rash of crimes that occurred at the end of August and beginning of September. Lynn and Kelly Sheehan discussed proactive things we can do as a neighborhood to prevent crimes. The police strongly encourage residents to call 911 when witnessing criminal activity and to attend trials when they impact Federal Hill.		
Beautification Committee Update: Beth Whitmer presented for Walt Saxon on the beautification project at Robert Baker Park September 21..		
New Business: 1-Attorney Len Hormer of OberKaler, the firm representing FHNA regarding the validity of the Beer Garden liquor license, provided a brief background regarding the upcoming 9/25/14 liquor Board Hearing. Rufus Lusk also provided a brief summary of the goals and strategy of the new LAC. 2. Lieutenant More of our local Fire Department. reminded residents to check their fire alarms, carbon dioxide detectors and to clean fireplace flues.		
Minutes Approved On: Insert Date HERE		
Minutes Approved By: Vote or Board Members?		