



Federal Hill Neighborhood Association (FHNA)
 General Membership Meeting
 Meeting Minutes for April 15, 2014

Date: April 15, 2014	Start Time: 7:02 pm	Chair: Eric Costello
Location: Christ Lutheran Church	End Time: 7:55 pm	Secretary: Jessica Damen
Board Members Present: Eric Costello, Jessica Damen, Walt Ettinger, Jody Martin, Bob Merbler, Aimee Sanfilippo, Gayle McClure		
Board Members Not Present: Claire Bogdanski, Bob O'Donoghue		
Members / Guests in Attendance: 38		
Adoption of Minutes: Minutes from March 18, 2014 GM Meeting - James Poole so moved and second Walt Ettinger. Unanimously adopted.		
Treasurers Report: Given by Eric 23K in bank. Eric announced the anticipated donations.		
Announcement of Upcoming Meetings / Events: <ol style="list-style-type: none"> 1. 04/16 / 0417, Wed/Thu. 8am – 4pm – Southern District Police Station is seeking neighbors to help move some furniture in preparation for remodeling, at 10 Cherry Hill Road 2. 04/17, Thu, 7pm – Mayor's Public Safety Forum, at the National Federation of the Blind, with Police Commissioner Anthony Batts and Fire Chief Niles Ford 3. 04/22, Tue, 9am – DHHS Meeting with Developers from Key / Cross, at DHHS Library 4. 04/26, Sat, 9am-1pm – Mayor's Spring Clean-up 5. 04/26, Sat, 1pm – Dusk – Trash Bash at Robert Baker Park 6. 04/27, Sun, 11am – 7pm - Federal Hill Main Street Spring Block Party, Cross and Charles 7. 05/08, Thu, 6:30pm - FHNA Parking Committee Mtg at 1011 Light Street 8. 05/15, Thu, 6pm – Advisory Board to Parking Authority Mtg at 200 W. Lombard Street 9. 05/15, Thu, 7pm – Southern District Police & Community Relations Council (SDPCRC) Mtg at Southern District Police Station, 10 Cherry Hill Road 		
Jack Baker, President, SDPCRC: He encouraged communication with our police officers. Explained what the safety forum does and encouraged members to attend. Introduced LT Donald Walters. Lynn Halpren is FHNA Public Safety Chair and she can post notices generated by the police on Facebook. School police of DHHS are their own entity. They do have regular police officers at the beginning and end of the day.		
Greg Nalley, Tuscan Fresh: Greg spoke in place of Patrick Hudson regarding Tuscan Fresh @ 544 E. Fort Avenue. He presented the general outline for the restaurant. It is their intention to serve wine and beer.		



To Preserve And Promote Our Historic Lifestyle

Chris Danielson, National Federation of the Blind (NFB): Chris spoke in place of Illana Posner. The NFB is located at 200 E. Wells Street. He talked about the philosophy of the organization and encouraged the membership participation in the 6k Dot Dash. The goal of the 6k Dot Dash is to increase braille literacy. Race is June 8 at 8am.

Keenan Dworak-Fisher, Federal Hill Prep Spring Fling: He presented information regarding FHP May 10th fundraiser organized by the school's PTO. Noon to 4pm @ school. The money is used for the direct benefit of FHP such as, the library or playground

Walt Saxon, Mayor's Spring Cleanup / Trash Bash: Dumpster is at corner of William Street and Warren Avenue from 9am – 1pm, on Saturday, April 26. Trash Bash is at Robert Baker Park at 2pm. He reviewed the specifics of the events.

Jessica Damen, DHHS Community Garden: She reviewed the specifics of the DHHS Community Garden Spring Build on May 10, from 9am – Noon.

Eric Costello, Mechanical Street Sweeping Announcement: Tuesday, Apr 16 on Odd Side of ALL Streets; and Tuesday, Apr 23 on Even Side of ALL Streets. No Parking signs have been distributed to volunteers to be posted on signs.

Eric Costello, Elections Announcement: One general membership meeting before we announce elections and opening nominations. Written notice will be sent 14 days in advance of May meeting. An E-mail blast will be done and it will provide detail instructions as to the procedure for nomination. President position is not in this cycle. Secretary, Treasure, and the At- Large Board members positions are up for the cycle. There seems to be a contradiction within the Bylaws regarding it's provision charging the Board to provide a ballot 30 days while maintaining a 14 day notice in advance of the May meeting.

- Motion made by Diane Sugg to nominate Deb Wilson for an At-large Director vacancy. Seconded by Rob Goodman. Passed.
- Motion made by Rufus Lusk to nominate Jessica Damen for Secretary and seconded. Passed.

Meeting Adjourned at 8:19 pm

Keenan moved to adjourn meeting and seconded.

Minutes Approved On: May 20, 2014

Minutes Approved By: Unanimous vote by General Membership.