

Girard Estate Neighbors Association (GENA) Board Meeting

Tuesday, September 23, 2014
Start: 6:30 P.M. End: 8:00 P.M.

Board Members Present: Gaetano Piccirilli, Mark Leuzzi, Jr., Paul Rossi, Loretta Rossi, AnnaLisa D'Angelo, Rob Frye

Board Members Absent: David Storione, Vince Ricchiuti

Agenda Items:

1. Action Items. See attached sheet.
2. Winterthur. Decision to support recruitment for the trip by fliers, Facebook, Nextdoor and newsletter. The break-even number is 31.
3. Treasurer's report.
 - a) Current Balance is \$4211.61
 - b) Dues should be solicited from the entire membership before the October 14th meeting. Consideration was given to using Paypal or Google Pay.
 - c) Discussion of a need to formalize a budget for 2015, now that we have one year's worth of events and receipts for guidance.
4. Next General Meeting October 14th
 - a) Incorporation of GENA to be completed and announced. The goal is to proceed to 501(c)(3) status.
 - b) Guest speakers will be Lee Fass of Caring People Alliance and Barbara McCabe of Parks and Recreation.
5. New Business
 - a) Board voted to authorize \$450 for a GENA table at Vendemmia.
 - b) Dates for Christmas event to be Sunday, Dec 7 2014 with a bad weather date of Dec 14.

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Other Business:

See action items herewith

Next Board Meeting:

Thursday, November 6th. At 6:30 PM. Place TBD

Next Public Meeting:

January, time and place to be determined

Prepared by: Paul Rossi, Secretary

Approved by: