

Girard Estate Neighbors Association (GENA) EXECUTIVE SESSION Board Meeting

Tuesday, July 8, 2014

Start: 7:00 P.M.

End: 8:00 P.M.

Board Members Present: Paul Rossi, Secretary; David Storione, Treasurer; Loretta Rossi, Board member; AnnaLisa D'Angelo, Board Member

Board Members Absent: Gaetano Piccirilli, President; Mark Leuzzi, Jr., Vice-President; Vince Ricchiuti, Board Member

Also Present: N/A

Agenda Items:

1. Action Items. See attached sheet.

2. Treasurer's report.

Dave Storione reported that there is \$3400 in the bank. At his request, the board agreed to stabilize collection of dues so that it occurs once a year, in September or November.

3. Friends of the Park. Vince Ricchiuti's report of the meeting was summarized by Paul Rossi. An agreement has been reached to go forward with re-establishing friends of the park under the guidance/mediation of Parks and Recreation, using their template. Gaetano will provide pro bono research into 501(c) (3) for the group.

4. Events.

A) Planning for Movie Night anticipates a cost of approximately \$600 if we can tap into the City's program or \$1200 if we have to do it "a la Carte". Annalisa is looking into funding.

B) Publicity for the Winterthur event should begin this week. Email blast and web site update. Flyers to follow.

5. New Business

A) Paul and Loretta Rossi will prepare a new GENA fact sheet for distribution at events and through local businesses and the library

B) Fuel Tank Complaint -- an anonymous complaint has been mailed to us regarding a local business. This will be referred to Zoning and quality of Life for evaluation.

Other Business:

See action items herewith

Next Board Meeting:

Tuesday, August 5th. Place TBD

Next Public Meeting:

Girard Estate Neighbors Association (GENA) EXECUTIVE SESSION Board Meeting

September. Exact Date TBD

Prepared by: Paul Rossi, Secretary

Approved by: