

GNA 14th Annual Meeting, June 19, 2013
Glenbrook Community Center

CALL TO ORDER

The meeting was called to order at 7:34 by Christie Fountain, GNA President. 35 people attended.

PROGRAM

Due to time constraints on his behalf, Christie introduced Stamford Chief of Police Jon Fontneau before other business. He spoke about the work that the Stamford Police Department is doing, including an evaluation of safety procedures at all schools and day care centers; targeted traffic enforcement; officers/ambassadors on the street; a program for at-risk girls; a program to find and prosecute predators on the internet. He reported that there are currently 287 police officers, 19 in the academy and 4 more starting their training this year. He answered questions for about 20 minutes.

BUSINESS MEETING

The minutes from our March quarterly meeting were approved.

TREASURER'S REPORT - Meryl McDaniel detailed expenditures from this past year including new trees, flowers for planters, graffiti removal, post office box, website, insurance. \$3,000 will carry over to our next fiscal year.

MEMBERSHIP REPORT - Anita Kozminsky

Current membership at end of FY2013: 157 households and 48 businesses.

The suggested budget for our next fiscal year was adopted. (Attached)

GNA board members were introduced and election was held. (Attached)

There was unanimous approval to revise the GNA mission statement to read: "Our mission is to enhance the quality of life in Glenbrook."

President Christie Fountain noted that a significant development in FY13 was purchase of property in the Village Commercial District by two developers, one a Glenbrook business owner, the other a Glenbrook resident. Important in FY14 will be the new canopy at the train station; the beginning of the TOD study; the Master Plan update; and Crescent Street improvements.

UPDATES

The May 19 swap and clean-up event was a great success. Christie thanked Mickey from City Carting for donating the dumpster and shredder.

Anne Goslin spoke about the planters around Glenbrook and the tree project that was partially funded by the Wells Fargo grant. Wells Fargo has decided to donate another \$1,000 since they were so pleased with the GNA's use of the funds.

CVS is slated for demolition sometime in July.

There will be no farmers' market in Glenbrook this summer.

Kristine D'Elisa has learned from City Engineer Lou Casolo that engineering work has begun on Crescent Street improvements.

Jay Fountain reported that he is working with the zoning department regarding 55 Crescent Street. The TOD grant has a consultant and a project director.

Dan Fox reported that work began this week on the canopy at the Glenbrook train station. It is expected to be finished in May of 2014.

INTRODUCTIONS AND ANNOUNCEMENTS

Business members who were present include Tommy K, City Carting, and Welte Electronics. Karps was represented by employee David Hoskins.

Elected officials present: Jay Fountain (7), Charles Pia (7), Joe Coppolla (15), Frank Cerasoli (15), and Dan Fox (148th Assembly District).

Edith Presley, Asst. Principal at Stark School addressed the group and spoke about this past school year at Stark.

There will be a public hearing on July 1 regarding City Carting expansion.

GNA will produce and mail a newsletter over the summer to every Glenbrook address.

The next GNA meeting is scheduled for Wednesday, September 18, 2013. Candidates running in the November elections will be invited to attend.

The meeting was adjourned at 8:48. Our traditional 06906 cake was donated by Grade A.

[See FY14 Board of Directors and Adopted Budget on the next page.]

Approved at the GNA Annual Meeting, June 19, 2013:

Board of Directors: Terms are for two years. President and both Secretaries are elected in odd years; Vice-President and Treasurer are elected in even years.

President	Christie Fountain (June 2013- June 2015)
Vice-President	Dan Bivona (June 2012-June 2014)
Corresponding Secretary	Nancy Patterson (June 2013-June 2015)
Recording Secretary	Laurie Doig (June 2013-June 2015)
Treasurer	Meryl McDaniel (June 2012-June 2014)

Nominated for two-year terms expiring in June 2015 are the following:

Kristine D'Elisa
Anita Kozminsky
MaryAnn Mara
Mark Nowotarski
Zdenka Zeman

Current board members whose two-year terms will expire in June 2014:

Gloria Battinelli, Julia Brennan, Fred Doneit, Miriam Kliewe, Linnea McManus

VOTE ON REVISION OF MISSION STATEMENT: from "Our mission is to enhance the quality of life of Glenbrook residents" to "Our mission is to enhance the quality of life in Glenbrook."

PROPOSED BUDGET FOR 2014 FISCAL YEAR (July 2013 - June 2014)

<u>Income</u>		<u>Expenses</u>	
Member dues & contributions	\$ 6,000	Newsletter and year-end mailing	\$ 1,600
Grant from Wells Fargo	1,000	Landscape maintenance & tree care	1,000
Cash brought forward	3,000	Plants/soil for containers	1,200
		Project	2,000
		Graffiti removal/signal boxes	1,400
		Insurance	1,140
		Post Office box rental	130
		Swap and clean up event	50
		Tree lighting event expenses	50
		Fees (website; GCC rental; nonprofit filing)	50
		Miscellaneous expenses	380
		Estimated cash available at end of year	1,000
TOTAL RESOURCES AVAILABLE	\$ 10,000	TOTAL ESTIMATED EXPENSES	\$ 10,000