

GLENBROOK NEIGHBORHOOD ASSOCIATION
18th Annual Meeting, Wednesday, JUNE 21, 2017, 7:30pm
Glenbrook Community Center

CALL TO ORDER/WELCOME

Christie Fountain, GNA President, called the meeting to order at 7:30. 58 people attended.

MEMBERSHIP REPORT - Anita Kozminsky: 276 residential and 68 businesses
TREASURY REPORT: Per Christie, GNA will carry forward \$1,500 into 2017-18.

OLD BUSINESS/UPDATES SINCE MARCH 22, 2017 MEETING:

- The March 22, 2017 meeting minutes were approved.
- Meet Up: June 29 is the next meet up at In-Chin's Table (formerly Tavern)
- Becky Collins gave a recap of the spring cleanup, which went well, with 31 volunteers, even though it was a terrible weather day. The planters were done the following Saturday by MaryAnn Mara's team of volunteers.
- Historic Resources Inventory: There will be a public presentation this summer (TBA)
- Tree Project: GNA planted 9 trees for members who requested them.
- City Carting tour was held on April 28: A GNA member brought her 6-year-old son.
- Courtland/Taylor Reed/Maple Tree intersection: Cross walks/lights to be added.
- Crescent St: 3 trees were replaced by the city. Back wall of TAWA was painted.
- Village Commercial District (VDC): 20 Crescent St is for sale; Crescent Cleaners is moving across the street to 58 Crescent.
- Neighborhood Grants Program awarded GNA \$3,000 to replace destroyed signs; all three have been replaced with the grant and insurance money.
- Safe Routes to Schools is assessing Julia Stark Elementary School.
- Signal Synchronization Project: data collection completed in Glenbrook.
- Rob Beltran, as an introduction to the night's program, mentioned the Public Safety Academy he attended, including a "ride along" with Stamford EMS.

ANNUAL BUSINESS MEETING

- Vote on dues for FY2017-18: keep at \$10/individual and \$25/business. Motion was made. Motion passed.
- Election of proposed slate of board members on blue handout: Christie mentioned that the Bylaws pertaining to term limits would be suspended. A non-member raised the question of who and why Bylaws would be suspended. It was discussed that at the March 22, 2017 quarterly meeting an announcement was made that elections would take place at the June 21st meeting and that anyone interested in joining the board should contact Christie prior to June 21st. Marie Metz made contact and is on the slate. It was asked at this meeting if anyone from the floor wanted to volunteer for the board. There were no affirmations. As a result, the following motion(s) were made:
 - Motion 1: The motion was made that if no one at the meeting volunteered for the board, then a vote would be made to approve the slate. Motion passed.

- Motion 2: Motion was made to suspend the Bylaws for slate approval. Motion passed.
- Motion 3: Motion was made to approve the slate. Motion passed.
- Vote on adoption of projected budget for FY2017-18 on separate handout (attached to these minutes): Motion was made to approve. Motion passed.

INTRODUCTIONS AND ANNOUNCEMENTS

- First time members, business members and visitors stood and were welcomed.
- Attending elected officials introduced themselves.
- Announcements: Cheryl Vukelic (the new Belltown Neighborhood Association); Angelica Gorrio (abandoned grocery carts); Joe Claps, Asst Principal at Stark Elementary (reviewed the school year).

PROGRAM

Capt. William Ackley, Stamford Emergency Medical Services (SEMS) spoke on the history of SEMS and how they operate in Stamford. Asst Chief of the Glenbrook Fire Department, Kevin Ezzo, and Lt Reena O'Day announced an August 19th open house to celebrate GFD's 100th anniversary. They gave a presentation about home fire extinguishers, followed up by a demonstration in the parking lot that gave everyone a chance to use one.

The meeting was adjourned at 8:30 and all were invited to stay to talk and to enjoy the cake provided by First County Bank.

Submitted by Becky Collins, Recording Secretary, June 24, 2017

SEE NEXT PAGE FOR THE PROJECTED BUDGET AND SLATE OF OFFICERS AND BOARD MEMBERS

GLENBROOK NEIGHBORHOOD ASSOCIATION
18th Annual Meeting, June 21, 2017

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 (term expires in June 2019)
Vice-President	Laurie Doig (term expires in June 2018)
Corresponding Secretary	Vacant
Recording Secretary	Becky Collins (term expires in June 2019)
Treasurer	Meryl McDaniel (term expires in June 2018)

Nominated for two-year terms that expire in June 2019:

Anita Kozminsky
MaryAnn Mara
Marie Metz (NEW)
Zdenka Zeman

Currently serving two-year term that expires in June 2018:

Nalini Goolsarran

APPROVED BUDGET FOR 2018 FISCAL YEAR (July 2017 - June 2018)

<u>Income</u>		<u>Expenses</u>	
Member dues & contributions	\$ 7,000	Newsletter; membership dues mailing	\$2,000
Anticipated grant from City of Stamford	2,500	Flowers/Soil for Planters	2,000
Cash brought forward from FY2017	1,500	Project (street trees)	1,500
		Project (if funded by City grant)	2,500
		Fall/Spring cleanup expenses	50
		Tree lighting event expenses	50
		Landscape maintenance & tree care	160
		Insurance	1,300
		Post Office box rental	140
		Meeting space rental	200
		Fees (Constant Contact, GoDaddy, DRS)	300
		Misc. expenses (incl. meeting expenses)	300
		Estimated cash available at end of year	500
TOTAL RESOURCES AVAILABLE	\$ 11,000	TOTAL ESTIMATED EXPENSES	\$ 11,000