September 20, 2023

**Harrison West Society Meeting Agenda**

Harrison Park Community Center

President’s Report – Tim Price

* Introductions
* Executive Meeting Location Announcement – 10/4 Hyatt House 7pm (633 W 5th Ave.)
* Approval of the July Meeting Minutes\*

Monthly Reports

* Treasurer Report- Michael Metz
* Development – ~~David Carey~~
* Parks and Green Space Report- Bob Mangia
* Membership Report – Lydia Cumming
* Communications Report- Lydia Cumming
* Block Watch – Chris Ruder
* Bylaws update – Chris Ruder
* Short North Foundation Report – Julia Cumming
* Social – talk about potential upcoming personal goods and food drive for Oct/Nov

Open Forum

Adjournment

Next Meeting: October 18, 2023

*\* indicates an item up for Society vote***Harrison West Society Meeting ~ July 19, 2023**

**Members present**: Tim Price, Lydia Cumming, Michael Metz, Julia Cumming, Sandy Allen, Ken Christopher, Diane Cumming, Ellie Inglesi, Brian Johnson, Diane Plunkett, Chris Ruder, Jim Tennyson, and Ken Wightman.

**Call to order:** Tim Price, President, called the meeting to order at 7:02 PM at 575 W. 1st Ave. Quorum present. Introductions were made.

**President’s Report** president@harrisonwest.org: Tim reported that the next Executive Committee Meeting will be held at Hyatt House at 633 W. Fifth Ave at 7pm on 8/2/23.

**Minutes**: Chris moved, seconded by Brian, to approve June minutes with one small correction. All in favor, motion carried.

**Party Planning:** Many ideas for food, games and entertainment were discussed. The Pot Luck Sign Up Sheet was updated. Around 6 folding tables and 30 chairs could be donated by the various members. Harrison on Fifth is donating prizes, paper products and cutlery. HWS will purchase hotdogs, buns, condiments and party decorations. Julia asked the members to reconsider the requirement to join as it would be awkward if someone doesn’t want to join at the door. Members would sign in to get their free raffle tickets and we will supply name tags. Tim moved, seconded by Brian, to spend up to $300 on the party. All in favor, motion carried.

**Change in By-laws:** Chris distributed a proposal to change the by-laws to shorten the waiting period for a new member to be eligible to vote. There was a debate about the keeping the waiting period the same versus shortening it. There was also a concern that “cause” for rejecting membership was not defined. Ken said he would second the motion if cause was replaced with “they don’t meet the eligibility requirements.” After more discussion, Michael moved, seconded by Ellie, to table the vote until September. All in favor, motion carried.

**Monthly Reports**

**Treasurer** treasurer@harrisonwest.org: Michael reported account balance is $6,545.01; Payables: $2,420.45 (plus up to $300 for the party); June Net Balance: $4,124.56.

**Development** Tim reported that the new CVS opens on Sunday.

**Parks** parks@harrisonwest.org**:** There will be a cleanup at the Harrison Park on Wednesday, July 26th from 5:30 p.m. – 7 p.m. (bring gloves).

**Membership** membership@harrisonwest.org**:** Lydia suggested that HWS create a dedicated email list of members only. Tim agreed to look into the mail chimp service to see if that could happen.

**Communications** communication@harrisonwest.org: Lydia reported that Harrison on Fifth going to do the mailing for the summer party. Lydia is also working on a presentation for the Harrison West Society and she is asking for photos and stories presentation from the members.

**Block Watch** blockwatch@harrisonwest.org: Chris reported there were a total of 8 incidents in the last month: 7 thefts from motor vehicles and 1 theft in Gowdy Field.

**Short North Foundation**: Julia reported that the Short North Foundation did not meet (they took a summer break).

**Open Forum**

Chris moved, seconded by Diane, to cancel the August meeting to have the party. All in favor, motion carried.

**Adjournment**

Mike moved, seconded by Jim, to adjourn at 8:42 p.m. All in favor, motion carried.