

## Stockade Association Board Meeting 4/7/15 Minutes

Board Members Present – Mary D'Alessandro, Diane DeMeo, Beverly Elander, Colleen Macauley, Robert Stern, Connie Colangelo

1. Spy Report
2. Meeting called to order at 8 pm
3. Minutes from previous meeting approved.
4. Treasurer's Report - Balance is \$27,499
5. President's report
  - a. Board members confirmed leaving: Mary D'Alessandro, Susannah Hand, Karen Mallia
  - b. Discussion of the ballots for the coming Board election at the Annual Meeting, including absentee ballots. The board will develop an absentee ballot to be published in the Spy that will be required for Members who wish to vote for Director and are not present for the board election.
  - c. President will make a presentation at a Special Meeting on April 23<sup>rd</sup> to discuss some needed changes in Association ByLaws and operations.
6. Committee Reports
  - a. Historic Preservation – Heritage Foundation soliciting nominations for Preservation Awards.
  - b. Walkabout- Walkabout planning group has 16 volunteers, 8 Committees, 5 houses tentatively signed on: 24 Front St., 237 Green St., 113 Green St., 26 Ingersoll, and 14 North Ferry.
  - c. Membership – 58 single, 61 family members plus additional donations for 2014-15; \$2270 in membership dues and donations.
  - d. Finance Committee – Carol reports that she is reviewing insurance bill for Association with insurer to seek savings. She also repeated her request for ideas for increasing revenue.
  - e. Sidewalk Sale – no one has offered to manage sale.
7. Adjourned at 9:00