

## Stockade Association Board Meeting 11/3/14 Minutes

Board Members Present – Stephen Boese, Mary D’Alessandro, Diane DeMeo, Beverly Elander, Susannah Hand, Karen Mallia, Colleen McCauley, Robert Stern

1. Spy Report - list of Association Members will be published in December issue
2. Meeting called to order at 7:27 pm
3. Minutes from previous meeting approved.
4. Treasurer's Report - Proposed budget presented. Walkabout income= \$8726.77. SA receives 80%, Historical Society 20%.
5. President's report- set meeting dates for 2015.
6. Committee Reports
  - a. Events- Christmas Tree lighting Dec. 7th at 5:30 pm.
  - b. Historic Preservation- Discussion of protection of 26 Front St. (foreclosed home). Julian Adams, SHPO and Matt Smith, Schenectady Historic Preservation Commission met re: house elevation.
  - c. Oral History Project - November 4th presentation of video at 7pm at Proctor's. Over 20 hours of raw footage edited to one hour video. Flowers will be provided to interviewees.
  - d. Membership - Discussion of membership and affiliate membership definitions.
7. Old Business -Steve Boese reported on NY Rising funding, will write letter asking for additional funding for home flood mitigation.
8. New business - Paper ballots to be used for voting on By-Laws.
9. Adjourned at 9:30 pm