

Stockade Association Board Meeting 10/7/14 Minutes

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

1. Lidia Pasamanick discussed her By-Laws concerns focusing on term limits. Board members responded with their justifications for proposals, i.e. difficulty in recruiting and retaining board members.
2. Spy Report
3. Meeting called to order at 8 pm
4. Minutes from previous meeting approved.
5. Treasurer's Report - Balance is \$27,242
6. President's report
 - a. Building Block award for SA will be presented November 6th by DSIC at Proctors.
 - b. October 16th special meeting will have two speakers Julian Adams from SHPO and Matt Smith from Schenectady Planning Office. This will be an informational meeting only. To better record minutes, speakers will be asked to stand and identify themselves.
 - c. November meeting guest - Ray Gillen
7. Committee Reports
 - a. Historic Preservation committee - Discussion of Haunted House Tour and 1st Presbyterian project.
 - b. Oral History Project - November 4th presentation of video at 7pm at Proctor's, not 8th as reported in previous minutes. Discussion of buying a Gazette ad for the event. Formal invites will be sent to subjects of documentary.
 - c. Walkabout- Successful 2014 event. 494 tickets sold, decreased from 2013. \$11,095 in revenue collected.
 - d. Membership - 39 memberships totaling 59 members for 2014-15.
 - e. Website - minutes summaries that are posted in Spy will be posted on website.
8. New business - brief discussion of Treasurer's draft of budget.
9. Adjourned at 9:05