

Annual Meeting of Friends of Elliot Norton Park / Friends of Bay Village Parks

November 11, 2014 7pm at 7 Fayette Street

FINAL

Mission: *“to make green spaces in & around Bay Village thriving urban oases for plants and people.”*

Attending: Aoife Austin, Prilla Brackett, Bernice Brojde, Jo Campbell, Leslie Colburn, Terence Janericco, Richard Junghans, Anne Kilguss, Tom Kauycheck, George Klauber, Daniel Krulewitch, Kathy McDermott, Nancy Morrisroe, Bill Nigreen, Francine Pilgrim, Grant Simpson.

President Bill Nigreen welcomed everyone and toasted a beautiful year in the gardens of Bay Village, the best little village in Boston! Thank you, Kathy McDermott, for the delicious refreshments!

A motion was made and seconded to approve last year’s Minutes. It was approved unanimously.

2012-2013 Accomplishments (brainstorm)

- Began construction on renovation of Elliot Norton Park
- Contributed \$25,000 to gain full irrigation
- Signed MOU on new Rain Garden in ENP
- Community spirit – “get it done”
- Cheerful planters around Bay Village
- Excellent upkeep of all our Bay Village gardens.
- Neighborhood clean-ups and in-between cleaning
- Donation of Bay Village holiday wreaths
- Less meetings
- Bay Village is more kid friendly

Thank you to Bay Village Garden Captains	
Elliot Norton Park	Tom Kauycheck
BV Neighborhood Park	Tom Kauycheck
Bay Village Garden	Jo Campbell
Lyndeboro Enclave	Dick Junghans
Isabella Street Park	Rocque Dion
BV Dog Park	Marsha/Leslie
Daniel Krulewitch	ENP Rain Garden

Treasurer’s Report (through 6/30/13): Daniel Krulewitch

- Total Expenses for 2014: \$3179
- Total Income for FY 2014: \$ 752
- Net Income(Expense)’14: (\$2427)
- Bank Balance end FY2014: \$68355
- FY 2015 Expenses so far: \$25,318 (includes \$25k for ENP irrigation)
- Current Balance: \$43211

See Treasurer’s Report attached at end.

Annual Elections (nominated, seconded, unanimously elected)

Directors	Officers
1. Prilla Brackett 2. Megan Castro 3. Jo Campbell 4. Richard Junghans 5. Tom Kauycheck 6. Daniel Krulewitch 7. Nancy Morrisroe 8. Bill Nigreen 9. Grant Simpson	<ul style="list-style-type: none"> • President: Bill Nigreen • Treasurer: Daniel Krulewitch • Clerk: Megan Castro • Membership: Aoife Austin

Vision for Coming Year (brainstorm, not approved)

- New people in Bay Village receive a Welcome Kit
- Let's keep our Trees watered
 - Buy mulch for the trees
 - Ask the city for mulch
 - Encourage people to water trees in front of their homes
 - Use tree gators; can we get them from city?
- Stele acknowledging Elliot Norton
- Artwork in the park
- Membership campaign
- Finish Elliot Norton Park Renovation
- Begin Phase Two of Elliot Norton Park Renovation
- Approach theaters and hotels to raise money

Call for New Projects and Initiatives

Who	What	Next Step	\$
1. Kathy McD	Activate ENP - Begin with Summer Concert	Meet w/Parks Dept and neighbors	\$500
2. Park Captains	Continue caring for BV Gardens		\$300-\$400 per garden
3. Wreaths	Help pay for BV Wreaths in recognition for BVNA communication services	Jo will talk with Nancy M.	Pay for ½ up to \$750

Following vigorous discussion about paying for the wreaths, two votes were taken.

First, a straw vote of Members	
\$0	0
\$500	3
½ up to \$750	5
\$1000	3
All	1

A motion was made and seconded to pay half the cost of the wreaths, up to \$750.

It was approved by all 7 Directors in attendance.

A motion being made, seconded, and approved, the meeting was adjourned at 8:15pm.

Respectfully submitted, Bill Nigreen

Addendum: November 15, 2014

Nancy Morrisroe requested by email that the Wreath decision be reconsidered and discussion ensued by email. The motion to fund the wreaths fully this year was seconded and approved unanimously by all nine Directors via email.

Bill Nigreen, President

**Friends of Elliot Norton Park / Friends of Bay Village Parks
Annual Meeting: November 11, 2014
Treasurer's Report (through 10/31/14)**

BUDGET vs. Actual FY2014 (and FY2015 to date)

EXPENSES	<i>FY 2014 Budget</i>	FY 2014 Actual	FY 2015 Thru 10/31/14	Notes
Local gardens	<i>\$300-400 ea</i>			
• Elliot Norton		\$120	\$25000	
• BV Neighborhood Park		Lyndeboro	Elliot Norton	
• Lyndeboro Enclave				
• BV Garden		\$354 BV Garden		
• Isabella Street				
• Fayette/Marginal		\$298	\$231	
• BV Dog Park		Isabella St.	Isabella St.	
SUB-TOTAL	<i>\$ 2000</i>	\$528 Dog Park		
Summer Concert	<i>\$ 500</i>	\$529		
Holiday Wreaths	<i>\$1750</i>	\$1350		
Planting Barrels	<i>\$ 450</i>	0		
TOTAL EXPENSES	<i>\$4700</i>	\$3179		
INCOME				
• Interest	<i>\$ 200</i>	\$77	\$12	
• Membership	<i>\$ 500</i>	\$675	\$75	
TOTAL INCOME	<i>\$ 700</i>			
NET INCOME (EXPENSE)	<i>(\$4000)</i>	(\$2427)		

Beginning Balance FY2014: \$70,782

Ending Balance FY2014: \$68,355

Current Balance FY2015: \$43,211