

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

May 25, 2016 7pm at Bay Village Neighborhood Garden

(Final)

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

**Attending:** Marcel Almeida, Barbara Gaffney, Kathy Hull, Tom Kauchek, Daniel Krulewitsch, Kathy McDermott, Bill Nigreen, Francine Pilgrim, Grant Simpson, Rob Stinson (walked by).

President Bill Nigreen welcomed everyone and reviewed the Agenda. He noted the active work taking place in Elliot Norton Park, in preparation for Mayor Walsh's Coffee Hour and Ribbon Cutting on June 22<sup>nd</sup>. Kathleen noted our recent reception of Boston's Greenovate Award for the Elliot Norton Rain Gardens. This is a demonstration project for future city gardens to capture rain runoff and return it to the water table.

<p><b>Vision for Coming Year</b> (brainstorm)</p> <ul style="list-style-type: none"> <li>• Music in the Parks (KMCD)</li> <li>• Free Yoga in Elliot Norton (DK)</li> <li>• Distribute barrels as needed (EC?)</li> <li>• Keep connected w/Boston Park Advocates (BN)</li> <li>• Discuss possible merger with BVNA (BN/SH)</li> <li>• "Eyes on the Parks" – call 911</li> <li>• Mayor's Coffee Hour: June 22 @9:30am in ENP</li> </ul>	<b>Bay Village Garden Captains</b>	
	EN Park Rain Gardens	Daniel Krulewitsch
	BV Neighborhood Park	Tom Kauycheck
	Bay Village Garden	Kathy Hull (acting)
	Lyndeboro Enclave	Dick Junghans
	Isabella Street Park	
	BV Dog Park	Brian Boisvert

**Treasurer's Report**

(as of 5/25/16): Daniel Krulewitsch

Beginning cash balance(7/1/2015):

\$41,682

Ending cash balance(5/25/2016):

\$40,865

<b>FY 2012-2015 Actual and FY 2016 to date</b>					
<b>EXPENSES</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>FY 2016 Actual</b>
Local gardens					
• Elliot Norton	\$ 163	\$ 37		\$25000	\$196 (unpaid)
• BV Neighborhood Park	\$ 163	\$ 329		\$361	
• Lyndeboro Enclave	\$ 938	\$ 0	\$120		\$184
• BV Garden	\$ 354	\$ 212	\$354		
• Isabella Street	\$ 354	\$ 294	\$298	\$231	\$210
• Fayette/Marginal	\$ 0	\$ 0			
• BV Dog Park	\$ 0	\$ 0	\$528		\$436 (unpaid)
SUB-TOTAL	\$1971	\$ 872	\$1300	\$25592	\$1026
Summer Concert	\$ 800	\$ 494	\$529	N/A	
Holiday Wreaths	\$1263	\$1776	\$1350	1500	\$450
Planting Barrels	\$ 630	\$ 0	\$0	\$0	
<b>TOTAL EXPENSES</b>	<b>\$4664</b>	<b>\$3142</b>	<b>\$3179</b>	<b>\$27092</b>	<b>\$1476</b>
<b>INCOME</b>					
• Interest	\$ 209	\$ 200	\$77	\$19	\$14
• Membership	\$ 100	\$ 755	\$675	\$375	\$645 (\$25 un-deposited)
<b>TOTAL INCOME</b>	<b>\$ 309</b>	<b>\$ 955</b>	<b>\$752</b>	<b>\$394</b>	<b>\$659</b>
<b>NET INCOME (EXPENSE)</b>	<b>(\$4,355)</b>	<b>(\$2,187)</b>	<b>(\$2,427)</b>	<b>(\$26,698)</b>	<b>(\$817)</b>

A motion being made, seconded, and approved, the meeting was adjourned at 7:50pm.

Respectfully submitted, Bill Nigreen

**Summary of Membors, Directors, and Officers**

<b>Voting Members</b> (as of 5/27/16)		<b>Directors</b>	<b>Officers</b>
1. Brian Boisvert	11. Kathy McDermott	1. Jo Campbell	President: Bill Nigreen
2. Sue Buta	12. Nancy Morrisroe	2. George Klauber	Treasurer: Daniel Krulewitch
3. Jo Campbell	13. Bill Nigreen	3. Daniel	Clerk: Kathy McDermott
4. Leslie Colburn	14. Anne Sanford	Krulewitch	(acting)
5. Matthew Conway	15. Mark Slater	4. Kathy McDermott	Membership: vacant
6. Kathy Hull	16. Grant Simpson	5. Bill Nigreen	
7. Christian Heydt	17. Rob Stinson	6. Grant Simpson	
8. Tim Iberger	18. Marcia Wetherbee	7. Rob Stinson	
9. George Klauber	19. Dick Junghans	8. BVNA President	
10. Daniel Krulewitch	20. Prilla Brackett (+G)	( <i>ex officio</i> )	

ATTACHMENT

**Friends of Elliot Norton Park / Friends of Bay Village Parks  
Annual Meeting: November 18, 2015  
Treasurer's Report (through 10/31/15)**

**BUDGET vs. Actual FY2015 (and FY2016 to date)**

<b>EXPENSES</b>	<i>FY 2015 Budget</i>	FY 2015 Actual	FY2016 Pro- Forma Budget	<i>FY 2015 Thru 10/31/15</i>	Notes
Local gardens • Elliot Norton • BV Neighborhood Park • Lyndeboro Enclave • BV Garden • Isabella Street • Fayette/Marginal • BV Dog Park	<i>\$300-400 ea  \$25000</i>	\$361 BV Park \$25000  \$230 Isabella	<i>\$300-400 ea</i>		
SUB-TOTAL	<i>\$ 27000</i>	\$25591	\$2000		
Summer Concert					
Holiday Wreaths	<i>\$1500</i>	\$1500	\$750		Funded by membership fees
Planting Barrels					
TOTAL EXPENSES	<i>\$28500</i>	\$27091	\$2750		
<b>INCOME</b> • Interest • Membership	<i>\$ 20 \$ 500</i>	\$20 \$405	\$15 \$750	\$6 \$220	
TOTAL INCOME	<i>\$ 520</i>				
<b>NET INCOME (EXPENSE)</b>	<i>(\$27980)</i>	(\$26666)	(1985)	\$226	

Beginning Balance FY2015: \$68,355  
 Ending Balance FY2015: \$41,689 (as of 6/30/15)  
 Current Balance FY2016: \$41,915 (as of 10/31/15)