*AGENDA WITH ACTION ITEMS*

6 October 2015

***The meeting was at Bev Rench’s. We didn’t quite have a quorum.***

**Housekeeping – 7:00**

“Minutes” of previous meeting – Ellen

*OK by all those present.*

Treasurer’s Report – Donna

*Printed report distributed. We have about $800 at moment. There was some discussion of reviving Adopt-a-Family, but the general sentiment was to stick with the Wesley Community Center for now.*

Police, recruiting, and trash matters – our assigned cop (if present) and Steve (ditto)

*Tony Shultz talked about improvements on Audrey, Ravenwood, et al. thanks to increased patrols and* *citizen participation.*

**Old Business – 7:20**

NWPB report – Steve or Bev J.

*Ezra reported that he had attended the NWPB Candidates’ Night, which included the candidates for school board and judgeships, but that turnout wasn’t very good.*

Update on concrete pad near Ami – Ami

*(Ami not present)*

Plans for Fall Community Meeting – All

* *Agreed on Sunday, Oct. 25, 7 PM; theme: Bring Your Issue*
* *Approach: Identify topics in advance and create groups, with attendees moving between topics/groups?* **OR** *rapidly changing topics for all, with a moderator/recorder for each? (See minutes from August meeting)*
* *ID likely topics* ***now****, and also planned handouts: Useful phone nos.? Surveys? Other possibilities?*

*The group was leaning more toward a central emcee, with topics to be determined in advance (Ellen will circulate a list reflecting the discussions) and different trustees to emcee different topics. No ideas for handouts beyond the useful phone listing, Nextdoor and Dayton Delivers reminders, copies of the LotLinked article from the* DDN*, and possible freebies from the police (Ezra to explore).*

Items from previous minutes? (Philadelphia median, brochures…) Any changes to calendar? – all

*Having the Nov. 17 trustee meeting on Dec. 1 instead was discussed, but the attendees decided to stay with Nov. 17 even if it means a large gap between November and January.*

**Nominally New Business – 8:00**

Report on regional conference – Ezra

*Dayton apparently sent 80-some people to the Regional Neighborhood Network Conference – an excellent showing! Five Oaks and FROC made formal presentations. The group toured neighborhoods in Bowling Green that were seeing a large influx of immigrants. The conference as a whole emphasized inter-neighborhood cooperation. Ezra met a number of people he felt would be valuable contacts (he himself hosted a small football party); he particularly wants to follow up with Mike Schommer of Walnut Hills.*

Upcoming elections and new trustee year – Bev R. and all

* *Do we actually have a contest for President (or any other office)?*
* *Need to decide how to classify people who are nominal trustees but don’t normally attend meetings*
* *Consider a topical/committee approach: maybe no formal officers, more committee heads?*

*Ezra was the only trustee present interested in becoming President. Others will be asked by e-mail. Ezra said he had three conditions: He needed people to promise to mentor him and help him with the writing component; he would like us to consider making DVTF T-shirts that people could wear when going door-to-door to engage more residents; and he would like us to think about posting signs on street corners before each neighborhood meeting to encourage people to drop in. The other trustees agreed to all of these. The T-shirts and signs will be discussed further at the November meeting.*

*No one had any particular ideas about a category other than trustee for people who’d like to be involved but not necessarily come to meetings. Several people thought that the committee approach, with only (say) quarterly gatherings to let each other know what’s going on, might be the way to go in the future. Ellen will look at amending the By-Laws (yet again) to reflect that sort of organization. We do have to go by the book to maintain our 501(c)(3) status. Ezra noted that Mary Wolf has expressed interest in participating once the campaign for City Commission is over and she has some time.*

Likely donation from Goodyear -- any further thoughts on how to use such extra money? – everyone!

* *Further plantings? Set $$ aside to cover costs for median/gateway improvements or restoration?*
* *Give Judy a $50 check in any case? She says what she most needs is mulch.*
* *Other possible uses?*

*Donna wrote Judy a $50 check on the spot. We need to see whether we can get City (or MetroParks?) mulch in the spring. We will need to think about other plantings in the spring as well; Ellen mentioned the DP&L cherry-tree offer, but the deadline was too close to get Judy’s OK and the other ducks lined up. The deteriorating signage will be taken up at another time.*

Neighborhood engagement – door-to-door visits by district reps, handouts? See August minutes – all

* *Timing*
* *Survey (print hard copies? Would the City?)*
* *Offer useful phone no. list*
* *Request e-addresses*

*No real discussion of this initiative except re the T-shirts. Ezra will look into costs (polo shirts are probably too expensive), and he and Ellen will come up with a design or two.*

Other approaches to involvement? – all

* *Facebook?*
* *Nextdoor?*
* *Website (Ellen still wants to get this going!!)*

*No time left.*

Time banking opportunities? – all

*No time left.*

**Adjournment – 8:30 goal**

*Well, we made 9:00…. Ellen forgot to remind people that stuffing was needed for the upcoming mailing. We did talk about the annual trustee party; it was suggested that since Steve Blatt wasn’t really doing the Nouveau Beaujolais thing any more, perhaps we should take the responsibility and just invite him to come enjoy it. Ellen volunteered to host it as long as the date was Dec. 13th, and Bev and Donna S. accepted the offer with alacrity. Ellen will talk with them, and Steve, further.*

# Dayton View Triangle Federation

# PROPOSED 2015 DVT MEETINGS AND ACTIVITIES

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DAY** | **DATE** | **MEETING/EVENT** | **LOCATION** | **TIME** |
| **Tuesday** | **January 27** | **Trustees’ Meeting** | Omega/Emerson  | 7:00 PM |
| **Tuesday** | **March 10** | **Trustees’ Meeting**  | Omega/Emerson | 7:00 PM |
| **Tuesday** | **May 26** | **Trustees’ Meeting**  | Omega/Emerson  | 7:00 PM |
| *Friday* | *May 29* | *Newsletter article deadline (to press June 1)* | *--* | *--* |
| *Saturday* | *June 6* | *Newsletter sealing/labeling*  | *EFR’s* | *TBD* |
| ***Saturday*** | ***May 30*** | ***Neighborhood Garage Sale*** | (various) | 9:00 AM |
| **Tuesday** | **June 23** | **Trustees’ Meeting** | Bev’s garden | 7:00 PM |
| **Tuesday** | **August 25** | **Trustees’ Meeting**  | Mike M.’s garden | 7:00 PM |
| *Fri* | *Sept 25 or ASAP* | *Newsletter article deadline (to press Mon Oct 5)* | -- |  |
| ***Sunday*** | ***October 4*** | ***2015 Festival of [Nine] Neighborhoods*** | Harvard @ Grace | 2 PM, tour |
| **Tuesday** | **October 6**  | **Trustees’ Meeting** | **Bev R’s.**  | **7:00 PM** |
| ***TBD*** | ***October 9-11*** | ***Membership, charity drive, & newsletter******stuffing/sealing/labeling*** | *TBD – EFR’s?* | *TBD* |
| **Sunday** | **Oct 25**  | **Fall Community Meeting (and Trustee Election, in theory)**  | Omega/Emerson  | 7:00 PM |
| **Tuesday** | **November 17** | **Trustees’ Meeting AND Election of Officers** | Omega/Emerson? | 7:00 PM |

This version has 7 trustee meetings (Jan, Mar, May, June, Aug, Oct, Nov) and only 1 community meeting (Oct). Meetings are on fourth Tuesdays where possible.