*AGENDA WITH ACTION ITEMS AND MINUTES*

27 January 2015

**(The meeting was held at 7:00 PM at Omega Baptist. For once, a quorum was present!)**

**Housekeeping – 7:00**

Minutes of previous meeting – Ellen

*No complaints*

Treasurer’s Report – Donna

*We have $1585.62 in the checking account, of which $755 is contributions to WCC (need to deliver soon)*

Police and trash matters – Our assigned cop and Steve

*Steve reported on several recent local crimes:*

* *An attempted burglary of the AM-PM Market by 5 teens who seemed unconcerned that they were being observed. They couldn’t get in, and scattered when the alarm and Steve’s call brought the cop..*
* *A reported unarmed robbery in front of Steve’s, in which voices were never raised and the thief didn’t take the cell phone. Fishy, says Steve.*
* *The tenant at 2412 Salem, next to Steve, reported a break-in and the theft of several large-screen TVs. This too seems odd, because Steve has cameras on the alleyway that reveal no cars on the night in question, and the tenant had discarded no boxes from TVs in her trash.*

**Old Business – 7:20**

Banner mounting – Ami

*Marco now has all the hardware, and will put the banners up as soon as the weather is good. Ami thinks one has come down, or become oddly angled. Marco will reinforce it.*

Status of graffiti removal project – Tony Shultz (if in town)

*Tony was not present.*

Modification or transfer of bank account – Donna

*Donna still needs the charter documents to make it a business account. Ellen will bug Mike about looking for them – not that Donna can do anything till after tax season.*

Update on Operation ID – Ellen

*No one has asked Bev J. for the use of the pens either, other than Delores on the spot at the last meeting.*

**New Business – 7:30**

Election of Officers (at last) – Bev R.

*Bev R., as Parliamentarian, proposed a slate of the current officers, since no one else had expressed interest. They were re-elected unanimously. All trustees present also agreed to continue for 2015.*

2015 calendar (see second page) – Ellen and everyone

* *Pathetic fall community meeting attendance – should we continue to have two a year? – All*

*This question provoked considerable discussion.* ***Lori*** *said that she felt that only a community problem/issue would get people out in significant numbers these days – and Sunday evening was a really bad time. She suggested mid-morning on a Saturday, which several others agreed might work better. She also recommended flyering for it, as the most effective method of getting the message through.* ***Steve*** *suggested a meeting to which citizens could bring their concerns and brief each other. He recommended asking a few City people, cops, etc. to come and be available to answer questions.* ***Ami*** *thought we might consider reviving the ice cream social, and using that (indoors) as the hook to get people to come. Everyone agreed that such an approach would require activities for the children so that the parents could be free to talk together. It was suggested that June might be the best month for a community meeting, so the topic will be discussed further at the March meeting. The question of the timing of the next newsletter needs to be raised.*

* *Suggestion for change of Garage Sale date – Lori*

*Lori explained the desire for a later date, mostly on the part of one person. It was agreed that Saturday, May 30th – a little later than usual – would be a good date for this year, given competing events and sales.*

* *Ellen’s absences – would like to move March meeting at least; Sept. impossible for EFR – All*

*Everybody seemed to be OK with a March 10th meeting. There was some confusion as to whether the number of trustee meetings was to be cut back; Ellen explained that we were still trying for 5 or 6 a year, but that fourth Tuesdays were a problem because of her travel schedule. May, June, and August seemed to be OK with everyone; the last two are usually in someone’s garden and exceptionally well attended.*

 What do you want on our new website? – Ellen, all

* Updated contractor list
* Facebook volunteer? NextDoor?

*Not everyone had looked over the website document. Ellen will remind them to do so. Those who had said they liked what was proposed. There was a little discussion of Facebook and Nextdoor, but no one volunteered to manage either. (Ellen said she might turn her e-letter into a blog once the webpage was up.)*

*Speaking of responsibilities, Ellen asked Ted about taking over the Triangle’s DIY program when Mike was on travel; Ted said he didn’t feel he was up to speed on that yet. Ellen will remind Mike to work with Ted on that before he disappears, and she herself will talk with Mike and attend the City’s next DIY meeting. Steve said that he’d like to see an annual report on what the DIY program has accomplished in the Triangle. For example, how come nothing seems to have happened with the house on Salem whose porch has been falling down for years? Ellen will attend the City’s next DIY program meeting, Feb. 3rd.*

Team approach (Walnut Hills), other new ways of doing business – All

* Marketing Committee?

*Ellen mentioned this possible approach just to sow the seed; there was no discussion of it.*

Other possibilities for charity (topic suggested by Cecile Cary): local churches, House of Bread, House of

 the People (Rwandans)? -- Ellen and all

*Ellen mentioned this possible approach just to sow the seed; there was no real discussion of it.*

* Do we want to hear from the new WCC exec at a community meeting?

*Topic for a later meeting.*

*All the topics below were postponed until the March meeting:*

Improving the Triangle’s rate of recycling (topic suggested by Phil Hinrichs) – Ellen

Possibility of flyering w/ revised map and trustee list – and maybe yard-standards brochure? How about

a fridge magnet? – All

Possible speaker from Miami Valley Child Development – Ellen

Possible designation of historic districts – All

Possibility of a Home/Garden Tour in 2016? – Ellen & all (again)

**Adjournment – 8:45**

# 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 *(agreed on)*** | Omega/Emerson | 7:00 PM |
| *Friday* | *April 3??**Move to May?* | *Newsletter article deadline (to press Mon Apr 13)??****N.B, Date is largely dependent on when the Community Meeting is to be held*** | -- | -- |
| ***TBD***  | ***April 17-19??*** | ***Newsletter sealing/labeling? (depends on mtg)***  | *TBD – EFR’s?* | *TBD* |
| **Tuesday** | **May 26 ? 19?** | **Trustees’ Meeting *(likely; need to OK in March)*** | Omega/Emerson  | 7:00 PM |
| ***Saturday*** | ***May 30*** | ***Neighborhood Garage Sale*** *(agreed on)* | (various) | 9:00 AM |
| ***TBD*** | ***June***  | ***Community Meeting??*** | Omega? | ?? |
| **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??* | *Newsletter article deadline (to press Mon Oct 5)****(Depends on whether there is a Community Meeting – could be later if not)*** | -- |  |
| ***Tuesday*** | ***Sept 22? 29?*** | ***Possible Trustees’ Meeting – no EFR*** | *Omega/Emerson* | *7:00 PM* |
| ***TBD*** | ***October 9-11*** | ***Membership, charity drive, & newsletter******stuffing/sealing/labeling******(Again, depends on when/whether there’s a meeting to publicize)*** | *TBD – EFR’s?* | *TBD* |
| ***Sunday*** | ***Oct 25 ??***  | ***Fall Community Meeting and Trustee “Election”??***  | Omega/Emerson  | 7:00 PM |
| **Tuesday** | **November 17** | **Trustees’ Meeting AND Election of Officers** | Omega/Emerson | 7:00 PM |

This version has 6 trustee meetings (Jan, Mar, May, June, Aug, Nov) and 2 possible community meetings (June, Oct). Meetings are on fourth Tuesdays where possible; the March one has been moved to allow the president to attend it, and the November one, which is the third Tuesday in order to avoid Thanksgiving week. An additional possible meeting is shown for September; the trustees should discuss whether they want it. (The President will be away Sept. 22nd, and at the Neighborhood Leaders’ Forum the 29th.) Also, the May meeting follows Memorial Day, and perhaps should be moved to the 19th. Of course, whether to hold all these meetings needs to be discussed as well!

NOTES: Ellen will be out of town March 16 through April 4, and approximately August 27 through September 24. The latter will affect the timing of the newsletter and thus the Fall Community Meeting.