*AGENDA WITH ACTION ITEMS AND MINUTES*

26 May 2015

**(The meeting was held at 7:00 PM at Omega Baptist. We had a quorum!)**

**Housekeeping – 7:00**

“Minutes” of previous meeting – Ellen

*Minutes accepted (by vote) as provided.*

Treasurer’s Report – Donna; donations and expenses need to be discussed by all

* P.O. box
* Newsletter mailing costs and related expenses
* Insurance
* Contributions to SABA, Festival of Neighborhoods, and MVCPOP

*Our P.O. box lapsed and had to be rekeyed. Some mail appears to have gone missing, including the communications from the insurance company.*

*It is not clear that we need to carry insurance anyway; Donna will look into the status, and Ellen will look into possible needs. The Neighborhood Ball may be defunct, and lending them our coverage may have been the only time we needed any physical insurance recently.*

*There was considerable discussion of the mailing costs, a very large part of our budget. The trustees present voted in favor of hand-delivering the spring newsletter in the future, though perhaps not this year because we just did the hand delivery of the garage-sale flyer. Bev J. strongly recommended a campaign to knock on doors (with the newsletter if possible) and try to get as many e-addresses from residents as we can. (The e-letter currently goes to only about 17% of households.)*

 *Our usual contributions to SABA ($25), the Festival of Neighborhoods ($25), and MVCPOP ($50) were briefly discussed, and the group voted to continue them.*

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

*Officers Barrett and Gould showed up, and offered us crime stats for the neighborhood and a chance to raise any special concerns we had. There was some relaxed discussion, but nothing particular was raised other than a question about the magnitude of the heroin problem and its effect on crime. (Dayton still has the cheapest around, so it continues to be a drug center; the City has had half a dozen overdoses recently, a couple fatal, probably meaning that there have been a couple of bad batches out there.) I did ask their thoughts on the proposed marijuana legislation; as expected, they view it as a gateway drug and are not in favor of making it readily available.*

*The officers also told us that their work week has changed to four 10-hour days a week, and there are also now four shifts rather than three. The shifts overlap to provide more coverage in the afternoon and evening hours, which are the times with the most calls.*

**Old Business – 7:20**

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

*Tony was not present.*

NWPB report – Steve or Bev J.

*Bev said she’d missed the last meeting, and the next one was tomorrow, but she knew of nothing to report.*

Fall Community Meeting – all

* Day? Time? Date? (see calendar)

**Note:** We’ve been told that crime prevention officers are available to conduct neighborhood classes on safety, Operation ID, neighborhood watch, when to call 911, how to report drug houses, squatters, dumping of tires, and more.

*A good bit of discussion. There was general agreement that we need to have a fall community meeting. Ezra pointed out that we have some interesting entrepreneurs in our neighborhood, and maybe we could have a meeting that featured them. (He suggested Darryl Boykin of the coffeehouse, Rickey Poole of the health-food store, and jazz musician John Slate.) People liked the idea of having it be a social too – perhaps with our traditional ice cream? – but a definite plan, location, and date have yet to be set. Late October seems the most feasible; see the calendar on the next page.*

[Lack of] progress on new website – Ellen

* Help with updated contractor list
* Facebook volunteer? NextDoor?

*Not discussed beyond an apology.*

Improving the Triangle’s rate of recycling – Ellen, Steve?

*The group was not convinced that it was that much of a problem, or that it was our problem in any case.*

**New Business – 7:30**

College Hill CDC’s progress – Gloria Hudson

*Gloria began by saying that the College Hill Community Housing Development Corporation had pretty much been at a standstill for the last six month! She gave us copies of a status report from then that explains the goals and problems.*

*The CHCHDC was set up to construct independent senior housing, something we know the area needs. They were working with a developer, the City, and the State when the Board discovered that the State’s requirements for certain types of funding had been changed significantly for 2015 – in ways that the CHCHDC could not comply with, like proximity to a food market. The Board has been told that the requirements will be changed again for the coming year, presumably to make them less onerous, but they haven’t seen the new version yet, and the project’s funding can’t go forward until it is in compliance with the State reqs.*

*Unfortunately, the CHCHDC’s ownership of the former school acreage entails a number of expenses right now – property taxes, liability insurance, mowing, required signage, the lighting assessment, and more. They are hoping to find funding to cover some of these, and perhaps be granted a stay on others; they are also looking for other partners. William had a couple of suggestions, and the CHCHDC Board is planning a fund-raiser on June 27th at Arrow Wine to which we are all invited!*

MVCPOP conference Sept 26 – Ellen, Steve

*Just a notification and recommendation.*

Housing Committee and DIY – Mike, Ted

*They will work together on an article for the newsletter. Nothing much has changed, and Ted didn’t think anything from the DIY meeting he attended last month needed to be brought up and discussed. Re plantings, Ellen will look into whether the City will replace the tree on the Otterbein median that was just knocked down.*

Grant possibilities – Mike

*He is still hoping to get a postage grant from CityWide. We’re pretty much out of time for a City grant, and the volunteer-contribution requirement means postage isn’t a likely area anyway.*

Possible involvement of Salem Ave. businesses – Ellen

*Mentioned but not discussed. We need to look into the possibilities.*

Door-to-door distribution of UV pens possible – Ellen

*No enthusiasm. One of the other neighborhoods is holding 100 for us, though.*

June 23rd meeting @ Bev Rench’s? – all

*Agreed.*

For the future: return envelopes in the membership mailing? – Ellen

*Definitely to be considered at the time of the next membership mailing. Actual use of return envelopes is under 10% (probably under 7%), so if printing gets expensive we might forgo them*.

***Also discussed:*** *Omega’s plans. William said that they will be trying over the next two years to raise the money to build the new community center. At the same time, they will be looking for funding to get Fout taken down, since it becomes less safe every year.*

**Adjournment – 8:45 goal**

*Close, though it seemed awfully long! Probably the heat.*

# Dayton View Triangle Federation

# PROPOSED 2015 DVT MEETINGS AND ACTIVITIES,

# AS MODIFIED IN MAY TO REFLECT REALITY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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* | *Final newsletter article deadline (to press 1 June?)* | -- | -- |
| ***Saturday*** | ***May 30*** | ***Neighborhood Garage Sale*** | (various) | 9:00 AM |
| ***Sat or Sun*** |  ***June 6 or 7*** | ***Newsletter sealing/labeling***  | *TBD – EFR’s?* | *TBD* |
| **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)?* | -- |  |
| ***Tuesday*** | ***Sept 21 or 29?*** | ***Any interest in a Trustees’ Meeting? (no EFR)*** | *Omega/Emerson* | *7:00 PM* |
| ***Sunday*** | ***October 4*** | ***Planned 2015 Festival of Neighborhoods*** | *Harvard @ Grace* | *Noon??* |
| ***Tuesday***  | ***Oct. 6 or 13 ?*** | ***Possible trustee meeting?*** | *Omega/Emerson* | *7:00 PM* |
| ***TBD*** | ***October 9-11*** | ***Membership, charity drive, & newsletter******stuffing/sealing/labeling*** | *TBD – EFR’s?* | *TBD* |
| **Sat or Sun** | **Oct 24 or 25?? \***  | **Fall Community Meeting and Trustee Election**  | Omega/Emerson  | 11 AM? 7 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 1 community meeting (Oct). Meetings are on fourth Tuesdays except for the March one, which 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. Of course, whether to hold all these meetings needs to be discussed as well! And we may want another trustee one in early or mid-October.

\*Ellen was out of town March 16 through April 4, and will be again approximately September 1 through 24. This will affect the timing of the newsletters and any Community Meetings we have.