*PROPOSED AGENDA WITH ACTION ITEMS*

25 JULY 2017

***The meeting was held at 7:30 PM in Mike Mangan’s garden. We ultimately had a quorum, with trustees from five districts in addition to two officers not counted as trustees.***

***Housekeeping – 7:30***

Introduce guest – host

*Bill Miller, a former DVTF president, attended (very quietly). He had been most interested in talking to Rev. Ward, but decided to come even though she wouldn’t be there.*

*“*Minutes” of previous meeting – Donna, others?

*No one had taken minutes, and nothing earth-shaking was reported. It was mentioned that our new assigned police office, Stephen Lloyd, had come, and a couple living on Benson also attended. (It was hoped that Ezra, who was not present, would remember their names.)*

*This may have been the point at which all three Shultzes talked about the very-short-notice meeting of nearby residents, DPD officers, and City of Dayton staff that took place on Tuesday, July 18th, at the corner of Auburn and Otterbein. It was apparently quite heated. The objective was to bring to the City’s attention the continu-ing problems with irresponsible tenants (and landlords) that have made Auburn and the immediate area a center of trash, drug usage, and crime. We need to build on the contacts made and the awareness raised!*

Treasurer’s Report – Donna

*Donna gave us a report showing $2,725 of income so far this year ($1,140 of that was our City grant) and expenses of $929.80. The latter did not include $107.40 in postage and expenses from April, just reported by Ellen. The balance of $1,795.20 will thus drop to $1,687.80, but that still puts us way ahead of where we were last year.*

Police matters– any/all

*Tony Shultz had suggested to the two Phoenix cops that they attend, and they did so! It was a pleasure to meet Joshua Bowling and Randy Beltsinger. They gave us a quick rundown on current happenings; there was nothing very unusual as regards drugs, alas, but they said that the 500 block of Otterbein is suffering from a lot of broken-down vehicles parked on the street, which have all been ticketed and will be towed within 48 hours if not removed. Ellen asked about the reported incident of rape at 1 Otterbein – a non-existent address – and Josh said that they prefer not to give the actual address of a rape victim. Tony introduced all the meeting attendees, and they had the chance to ask questions. Josh and Randy asked us to keep an eye out for a dreadlocked guy in a silver Audi, their current favorite identifiable drug dealer.*

***Old Business – 8:20***

SABA report – Larry Ramey

*Larry gave us a quick but lucid presentation on SABA’s goals and plans, encouraged us to attend a luncheon, and accepted a $15 check for DVTF membership in the organization. He also mentioned a few of the items in the latest* Connections *newsletter from the City, like the revival of the City Beautiful award.*

2016-7 mini-grant status – uses for remaining funds? – all

*No one had any definite projects in mind, but Donna mentioned that if the funds could be used on a fall picnic, the police and firefighters had said that they would come and do show-and-tell demonstrations.*

Report on garage sale – Lori

*Lori was not present; Ellen summarized her e-mail report, which was that 13 people participated (and seemed pleased), but buyers were scarce. She wasn’t sure whether the absence of the large signs had made a difference. Leona commented that they had participated, and enjoyed the occasion nonetheless. Ellen said that Ezra expected to have a working truck next year, meaning that the signs could be put out, and everyone agreed that we should discuss a 2018 sale (and its timing) after the turn of the year.*

Report on alley cleanup – Catherine Hawkins

*Neither Mrs. Hawkins nor Ezra was present to report on the cleanup of the alley between Elsmere and Malvern.*

***Nominally New Business – 8:40***

Date/topic for fall community meeting – Ellen et al.

*The group was strongly in favor of having the regular trustee meeting on the fourth Tuesday in September, and a separate community meeting, probably in October, at a time that suited Rev. Vanessa. Ellen said she would contact Vanessa first, and then try to get City people to attend and answer questions about neglected and empty houses on the same date. She noted that she would propose the weekend of October 20-22, because of its lack of known conflicts, but would let Vanessa make the choice. Several members of the group suggested that the Community Meeting be held at the new library, and Ellen promised to check to make sure that the largest room would indeed cost us nothing, and to find out what the restrictions on hours were.*

When would be best for Omega to meet with us – Sept or Community Meeting? -- Ellen

* Update
* Parcourse renovation/replacement
* Other possible related projects

*See above. None of the project details could be discussed at this meeting, with no one from Omega and no potential project leaders from the Triangle. However, the attendees were unanimous that Rev. Vanessa should be invited to speak at the fall Community Meeting – although she would be welcome in September as well – and were pleased to hear that some joint projects were under consideration. The Phoenix police officers said that one of their colleagues was interested in leading a playground-restoration project, and Ellen said she would send them the current Omega plan for the campus so they could be sure the location would be OK. She also told them that she had a couple of young mothers who might be interested in being part of that project.*

Fall mailing / newsletter delivery – Ellen

* Trustee commitment to hand-deliver, or paid help?
* Normally would be envelope w/ newsletter & president’s letter / membership form
* Use opportunity to deliver useful-info handout too? (That’s 2 double-sided sheets; City might not print.)
* For a meeting on Oct 21 or 22, envelope-stuffing needed weekend of Sept 30 / Oct 1

*Ellen brought this up as part of the decision on a Community Meeting. There was some discussion, but not much. Everyone present said quite firmly that not all trustees were going to be able to deliver to their districts, they weren’t comfortable with being dependent on teens’ doing a thorough job of delivery, and they felt that we should get the bulk permit and mail the newsletter (and anything else we wanted with it) directly. (Ellen thought e-votes might be needed on the topic, but with one late arrival we had a quorum.) Ellen pointed out that a stuffing/sealing date would depend on the Community Meeting date chosen; the weekend of Sept. 30th would be the appropriate time if the Community Meeting were the weekend of October 20-22.*

Banner [re]placement – all

*Apparently the bracket for the fallen banner is still in place, but should probably be strengthened. Marco, Ami, and perhaps Bev R. will see to re-hanging the fallen banner.*

Contributions to SABA and what is now the MVCPA conference – Ellen

*See above for SABA. A contribution to MVCPOP (now under the aegis of MVCPA) was agreed on at a previous meeting, and Ellen will ask for a check to be sent to MVCPA.*

Consider applying for a Mayor’s Porch Tour; what topics do we want to discuss with her? – Ellen

*This was tabled for the next meeting, since we were out of time and energy, and we aren’t likely to make the Mayor’s calendar for a while anyway.*

DaytonCorps eligibility – anybody?

*Not brought up – no time.*

Applying for a 2018-9 mini-grant or Mayor’s Fund grant – all

* Have we goals?
* Have we leaders?

*Not brought up – no time.*

***Adjournment – 9:15 PM***

# Dayton View Triangle Federation

# SUGGESTED 2017 DVT MEETINGS AND ACTIVITIES

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DAY** | **DATE** | **MEETING/EVENT** | **LOCATION** | **TIME** |
| **Tuesday** | **January 24** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |
| **Tuesday** | **March 28** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |
| *Friday* | *April 7* | *Newsletter article deadline (to press by April 18th at the latest)* | *--* | *--* |
| *TBD* | *Weekend of April 21-23* | *Tape newsletter & yard standards for mailing* | *Ellen’s* | *various* |
| **Tuesday** | **May 23** | **Trustees’ Meeting** *(no Ellen)* | Omega/Emerson | 7:00 PM |
| ***Saturday*** | ***June 3*** | ***Neighborhood Garage Sale*** | (various) | 9:00 AM on |
| **Tuesday** | **July 25** | **Trustees’ Meeting** | **Mike M.’s garden** | **7:30 PM** |
| ***Friday*** | ***September 15*** | ***Deadline for fall newsletter articles & president’s letter (to press Sept. 25th)*** | *--* | *--* |
| **Tuesday** | **September 26** | **Trustees’ Meeting** | **Omega/Emerson** | **7:00 PM** |
| ***TBD*** | ***Weekend of Sept 29 - Oct 1*** | ***Stuff envelopes with newsletter & fall mailing*** | *TBD* | *TBD* |
| ***Sat or Sunday?*** | ***October 21 or 22?*** | ***Fall Community Meeting – empty houses & Omega plans as topics*** | ***Northwest Library?*** | ***TBD soon!*** |
| **Tuesday** | **Nov. 28** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |

This calendar has 6 trustee meetings (Jan, Mar, May, July, Sept, Nov). All of them are on fourth Tuesdays, amazingly! We do want to have a community meeting this year; it’s tentatively scheduled for the fall.