**HISTORIC BREWERS HILL ASSOCIATION GENERAL MEETING MINUTES**

Date:   Monday, November 12, 2018

Place:  United Way Volunteer Center, 200 W Pleasant

* **Call to Order**
	+ President Booth called meeting to order at 6:34PM
* **Roll Call**
	+ Board Present: Dewayne Bishop, Larry Roffers, Dan Olson, Molly Booth, Scott Carlson, Ashley Booth, Elizabeth Sedita
	+ Board Absent: Jamison Klinkner, Rick McGuire, Sarah Zirbel Nowak
	+ Meeting Guests: Robert Gregory, Eric Tallmadge, Susan Smieja, Jennifer Barnard
	+ Members Present: Kristin Labs, Trevor Santarius, Mike Guerin, Carol Guerin, Jessica Johnson, David Hertel, Eric Tallmadge, Nancy Ketchman, Tim Baldwin, Whitney McAllister, Barbara Janzack, Suzanne Knox, Scott Carlson, Miraj Shah-Khan, Ashley Booth, Terry Mambu Rasch, Mary Eastwood, John Lerner, Jim Ketchman, Dan Olson, Molly Booth,
* **HBHA 2019-21 Board of Directors Elections**
	+ Molly, Dan
	+ Larry Roffers, Rick Akey, Jessica, Miraj Shah-Khan, Terry Mambu-Rasch
* **Treasurer’s Report & Membership Update**
	+ Review of association’s financial accounts and current membership.
		- General Fund: $7,737.69
		- Membership Numbers: 92 Paid Households
* **Secretary’s Report**
	+ Review of September 25, 2018 Regular meeting minutes
		- Will be posted online for review
* **Events**
	+ Recap of Trick or Treat, Oct. 31
	+ Upcoming – Winter Social Tentative
* **Development, Licenses & Permits**
	+ Uncle Wolfie’s has license and will open before end of 2018
* **Crime and Safety Update**
	+ MPD D5 Rep Robert Gregory, Community Prosecution Unit
		- Recent robbery
			* No prints found, license plate partial
		- Don’t leave car running
		- Be careful with package delivery persons
		- Drug dealing
			* Take pictures
			* Call or email district 5
* **Guest Speaker** – Eric Tallmadge, Small Shops United
	+ Support locally owned businesses
	+ Themed discount packages
		- Dining $25, Explore Milwaukee $25, or combined package for $40
	+ Activated online with unique access code
	+ 40% of proceeds go to Carver Academy
* **King Drive bid**
	+ Join list for newsletter
	+ Special giveaways for smaller shops on MLK
* **Guest Speaker** – United Way reps Susan Smieja & Jennifer Barnard
	+ In Brewers Hill since 1996, Milwaukee since 1909
	+ Largest funder of health and human services besides federal Gov.
	+ Invest in local communities – families in crisis and preventive work
	+ Johnson Controls Volunteer Center
		- Help organizations who donate to do more, bring volunteers out and utilize space for events and functions
		- Large room, conference room, small meeting spaces available
		- Volunteers United website to access volunteer experiences that fit your interests
		- Clothing drive looking for new winter gear for children or teens
			* 7:30 to 4:30 donate at Volunteer Center
		- Winter Bites packaging volunteer opportunity Dec. 8
* **Neighbor Comment**
	+ No Comments
* **Next Regularly Scheduled Meeting Date**
	+ January 2019.  Date, agenda and meeting location TBD
* **Adjournment**
	+ Motion made by Dan Olson 7:20pm, Molly Booth second, voice vote – all ayes.