**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.