

## 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, <sup>2018</sup> 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
  - o Support locally owned businesses
  - o Themed discount packages
    - Dining \$25, Explore Milwaukee \$25, or combined package for \$40
  - o Activated online with unique access code
  - o 40% of proceeds go to Carver Academy
  
- **King Drive bid**
  - o Join list for newsletter
  - o Special giveaways for smaller shops on MLK
  
- **Guest Speaker** – United Way reps Susan Smieja & Jennifer Barnard
  - o In Brewers Hill since 1996, Milwaukee since 1909
  - o Largest funder of health and human services besides federal Gov.
  - o Invest in local communities – families in crisis and preventive work
  - o 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**
  - o No Comments
  
- **Next Regularly Scheduled Meeting Date**
  - o January 2019. Date, agenda and meeting location TBD
  
- **Adjournment**
  - o Motion made by Dan Olson 7:20pm, Molly Booth second, voice vote – all ayes.