Board of Directors Meeting
April 25, 2017 at 7pm

Members Present: Kelly, Stahl (by phone), Drasher, Jelavich, Finan, Sheridan, Herman, Hill, Richardson (by phone), Fink, Ellis, James, Northrup, Moore, Murphy (by phone)

Call to Order 7:04pm

I. Approval of Agenda – no objections

II. Minutes from March and February – approved (discussion: attendance record is available online if not listed on minutes)

III. Resolutions: Surcharge tax increase resolution & budget due May 1\textsuperscript{st}
- Motion to adopt resolutions – approved (discussion: if not approved by the city, they will go back to CVCBD to rework budget)

IV. Executive Director’s Report
- Crimes higher than last year but off-duty officers will hopefully help
- Sanitation – bags of trash removed approx. same as 2016 but bulk trash slightly lower

V. Committee Reports
- Program
  - Reviewed safety and sanitation services
  - Monday, May 1\textsuperscript{st} – new officers start (Baltimore City Police)
- Finance
  - 88.6\% of budgeted surcharge money has been collected
  - Increased workers comp costs because of safety contract but will hopefully go down with off-duty police (Hill to send a letter to insurance company about changes to safety contract)
- Executive
  - Old Goucher requested information on employee salaries and benefits – Executive Committee determined it could be released if not confidentiality issues (timeliness was an issue)
    - Salaries and benefits can be provided to board members without a board vote
- Governance
  - No quorum
  - Discussed changes in by-laws
  - Request by Sheridan to move meeting to May 22\textsuperscript{nd} - approved

VI. Public Comment – none

VII. Announcements
- Welcome Christian Wilson to board of directors
- Baltimore Lab School fundraiser – May 19\textsuperscript{th}
- JHU Spring Fair – April 28-30
- Mayor’s Cleanup at Waverly Main Street
- Dumpsters for Mayor’s Cleanup at 27\textsuperscript{th} & Maryland; 27\textsuperscript{th} & Barclay; 31\textsuperscript{st} & Abell; 23\textsuperscript{rd} & Hunter
- Saturday – Village Learning Place – Read Between the Lines Fundraiser
VIII. Adjourn – 7:41pm