Board of Directors Meeting  
December 19, 2017 at 7pm

Present: Richardson, Jelavich, Murphy, Riveles, Finan, Sheridan, Drasher, James, Kelly, Herman, Casey, Tremblay

Call to Order – 7:14pm
Agenda reviewed and accepted
Minutes reviewed – no quorum

Roundtable Discussion (reports on topics of interest by Quad/neighborhood):
- Nick (Quad 4): water work disruption; interest in Salvation Army grocery store; street crime is concerning; development on Greenmount Ave. to reduce blight
- Christina (Harwood): Salvation Army grocery store; speed cameras in works on 29th St.
- Emilie (WMS): meeting to be scheduled with Drew Vetter re: crime on Greenmount; Denis Livingston Award; funding committed by MedStar Union Memorial for additional three years
- Jennifer (JHU): long-term goal of supporting minority-owned businesses (BLocal report available); School of Public Health initiatives in 2018 (crime & safety)
- CVCA: public safety panel at next meeting
- Susana (Mayor’s Office): juvenile justice program – series of 3 lectures at the Waverly library; David Hill is leaving CVCBD in March – search committee is being formed
- Teresa (Quad 1): 23rd & Calvert meeting with Stokes; getting a traffic light & cameras in the summer (potentially also at 21st & St. Paul); 23rd St. – streetscaping done & looking into new restaurants and bars; coffee shop on Charles &23rd; resigned as Treasurer from Old Goucher
- Caroline (Abell): neighborhood walks going well; meeting with JHU security went well; compliments to JHU and Wolfe; zoning issues – expanding Tambers; Progressive NYE dinner
- Austin (Old Goucher Business): treatment centers are an issue
- Frank (Quad 2): BGE scams; panhandling at Sav-a-Lot
- John: Charles Village rec league – 500 kids & scholarships; CV Festival in June; Pajama 5k – June 2nd
- Jim (Quad 3): crime biggest issue; trash cans making a difference
- Kelly (North Charles Vill. Business): groups of kids wandering; Tambers zoning – not as much as they requested, just upstairs
- James (Old Goucher Community): need more pedestrian street lights & traffic calming; concentration of clinics dominate culture on street
- Matt (Greenmount): development of number of properties on Greenmount

Treasurer’s Report/Finance Committee
- 101% more cash in operating; 42% more in reserve; $547k in equity; surcharge receipts 75% of the year (thru Oct.); $2,000 in replacement costs of Sun Paper boxes (unusual expense for the month); YTD net income $367k (ahead $52k)

Executive Committee
- HCPI letter to Trustees/employees to get grant
- Expand Charles St. safety; safety patrols are connected on JHU radios; asking JHU for continued support

Governance Committee
- Amendments have been sent to Solicitor & minor changes reflecting more clarifying language – now goes back to Jelavich & Wilson; changes to be sent to board via email, no vote needed

Public Comment
- Celebration and Thank you for past members

Adjourn 9:27pm