

North Beacon Hill Council Meeting Minutes

July 30, 2015

Beacon Hill Library

7:00 pm

Board Members Present

Chris Bailey
Stephen Daspit
Linda Jensen
Amy Kaminishi
Mira Latoszek
Roger Pence
Kathryn Rathke
Erik Stanford

- Meeting minutes review
 - Board to review for future approval
- Chair election
 - Discussion about how to proceed with chair selection
 - Motion
 - *Motion that we announce the election to fill one position vacancy on the board at the September general meeting and conduct a board adjetive at the September board meeting to fill the board officer vacancy in keeping with recent precedent.*
 - All accepted, no opposed or abstentions
 - Motion passed
- Expense report
 - Costs
 - Website renewal upcoming
 - Festival Street permit renewal
 - Beacon Hill Library Resource Center
 - Suggestion to form finance subcommittee
 - More discussion needed
- Agenda Planning Committee
 - Planning committee continues meeting 2 weeks before general meeting
 - Next meeting to be August 19, Stephen agreed to book room
- Upcoming meeting topics
 - Comp plan
 - Extended debate about mechanics comp plan fact finding
 - Concerned about translating and message spreading among all populations
 - Motion
 - Form a comp plan and HALA report study committee to obtain and disseminate information as it relates to the Beacon Hill community
 - Stephen's amending motion
 - Whose first act will be to invite participation from the community in multiple languages
 - Motion as amended

