

<b>Attendees</b>	<b>Eric, Mary, Claire, Sean, Mike, Richard, Liz, Justin, Jenny</b>	
<b>Topic</b>	<b>Notes</b>	<b>Responsible/Solution</b>
<b>Annual Meeting review</b>	Wonderful venue. Good for socializing. Nice atmosphere. Off the board Eric, Brady, Ray Gained to the board Jenny Iverstine & Justin Kozak Dog Poop Dispenser, Eric's legacy	
<b>New Board Elections</b>	John Williams nominated as President. Liz Second. Elected. Claire Pittman nominated as Vice President. Liz Second. Elected. Jenny Iverstine nominated as Secretary. Liz Second. Elected. Liz will remain Treasurer	
<b>501(c)3</b>	Happening soon. Need CPA.	
<b>New President Intro</b>	Many thanks to Eric Troutman. 1 year as Vice President, and 3 year as President Introductions of board member	
<b>Plan</b>	Plan for the year. Plan, goals and initiatives for the 2017-2018 year	
	Talk to Ray about steps	John - will talk to Ray?
	Update google email.	Claire
	John will set up all the board meetings. He will email. Needs volunteer houses for each meeting	
<b>Goals or Assperations</b>	Security, Sign Decorations, Membership, Crawfish Boil, Holiday Decorations, Champagne Stroll, Sidewalk Initiative	
<b>Sidewalk Initiative</b>		
<b>South Eugene Bike Lanes</b>	Voted to write letter in support of the South Eugene bike lanes.	Claire will write letter. John will sign.
<b>Government Street Sign</b>	Remove post and extra concrete	
<b>Government St Project</b>	Make sure the bus stops are desirable	
<b>Cat Questions</b>		
<b>Traffic</b>	Stop signs Terrace and St. Rose.	
<b>Dog Bags</b>	Brought to you by the Garden District sticker. Need to add email address.	Do survey about if you would like more dog stations? Where?

<b>Membership Letters</b>	It will be half the cost for stamps once we are 501(c)3		
<b>Membership update</b>	2017 8 paid memberships as of Oct. 2016		
	Need 2017 GDCA stickers		
<b>Newsletter</b>			
<b>Email</b>	Need to get articles together		
<b>Hardcopy Newsletter</b>			
<b>Membership Letter</b>	Going out in February. Need to include Garage & Groove pushcard		
<b>Security</b>	November was getting hairy around Capital Heights & Catholic High. Increased security in those months		
	In January, we are back to normal hours and rotation.		
	Sgt. Stone said his officers would not want to check-in around the neighborhood.		
<b>Trees</b>	Trimming of trees on Park Blvd starts in March		
	Add to newsletter		
<b>501(c)3</b>			
<b>Water @ Park/Government</b>	Garden at Park & Government. Plant a garden & weed.		
	Two ideas: 1. Get a task force. 2. Hiring someone to do it. (\$460 for initial setup. \$130 for setup.)		
	Hire someone to do the initial planting and start a taskforce. Motioned and seconded and passed.		

<b>Tour of Homes</b>	Has been cancelled. Flo couldn't get the houses together. She would consider it for 2018.		
<b>Annual Meeting</b>	Meeting will be February 12		
	We need 1 person to take the place of Ray place		
	Need to discuss the 4-way stop		
	Get representatives from Entergy, BR Water and AT&T telephone lines to discuss what's going on in the neighborhood. Allow sign-up during the meeting for people who have damaged to their process.		
	Introduce the board		
	Have someone from the Knock- Knock Museum representative.		
	Sgt. Stone coming to talk		
	Economic Development: Adam Knapp? Someone from the Mid-City Redevelopment board		
<b>Entergy Sidewalks</b>	What's going on with the GDCA sidewalk projects?		
	Sean - would Entergy be interested in giving us an estimate to get all the sidewalks fixed?		
<b>Newsletter idea</b>	Dog stations		
	Little Library		
	Where are the stones?		
	Knock Knock Museum update		
Garage & Groove	March 25th		
Crawfish Boil	May 7		
Easter Egg Hunt	April 9		
Holiday Decorations			
Fall Picnic			
Champagne Stroll			
Tour of Homes			

Friday Night Get Together			
Wine Walk??			
Gumbo Cook-off			
Caroling	Get accompaniment. City Park.		
Board Information for Website			
Board Headshots for Website			
Board Meeting Dates for the Year			
Events for the Year			
Volunteers/Sign Ups for Events for the Year			
Newsletter/Website Updates			
Security			
Special Projects			
Financial Update			
Membership Update			