

## Ivy Hills Association Board Meeting

September 20, 2017 meeting was held at Cross & Crown Lutheran Church

Board members in attendance were: Greg McMullen, Katie Sammon, Tom Kashin, Amber House and Sherry Myers. Also present was Joel Smith from the City of Indianapolis.

Prior to the business meeting, Joel updated the board on various city initiatives including the Peoples' Planning Academy, the city budget, the Clearpath 465 Project, and Indy Do Day. He also introduced the city's new website, [shift.indy.gov](http://shift.indy.gov).

**Minutes:** The minutes from the July meeting will be submitted along with minutes from the September meeting.

### **Treasurer's Report:**

- Katie presented the current financial report and suggested we consider moving surplus funds into an account that would earn more interest. She reported that the picnic generated approximately \$750 in dues payments.

### **Activities:**

- Amber reported the picnic was a success again and offered her suggestions for improvements for next year. Leftover food was donated to the Fountain Square Food Kitchen. Amber is reconsidering the Halloween Parade since participation was really low last year; she may try another type of activity instead. A location has not been determined yet for the annual meeting but Giordano's was suggested.

### **BRAG**

- Alison was absent but she sent a report. The hours for the Farmers' Market will change for the remainder of the season.

### **Hospitality**

- No report-Susan was absent

### **Social Media**

- Jonathan was absent

### **Newsletter:**

- Amber needs submissions for next newsletter

### **Website:**

- Tom is looking into a less costly alternative to GoDaddy.

### **Streets/Snow Removal:**

- No report-Scott was absent

### **GACC:**

- Jonathan was absent, but he sent a report in advance of the meeting. He has taken on a 3-year term as President of GACC and due to an ongoing commitment, he may not make many of our IHRA meetings. He reported that he and Alison McConnell are proctoring the Facebook page now that Sarah Mink is moving from Ivy Hills. He commented favorably on the picnic and offered suggestions for next year including moving Silly Safari to an earlier time slot.

**Old Business:**

- We still need to find a secretary ; Kyle Riddle expressed an interest in an at-large position on the board

**New Business:**

- No new business

Meeting was adjourned at 8:30 PM