

Charles B. Aycock Neighborhood Association Inc.
Minutes of Board of Directors Meeting

Date: March 23, 2015

The regular meeting of the Board of Directors was held on Monday, March 23, 2015 at St. Leo's Place. Meeting was called to order at 6:34 pm by President Linda Fusco. Secretary Anne-Marie Earl agreed to transcribe the minutes.

Board Members Present: Robert Coltun, Anne-Marie Earl, Linda Fusco, Brian Gillies, David Horth, Lynne Leonard, Matthew Thomas, Mark Walter (alternate), Shawn Wriede, Mindy Zachary

Board Members Absent: Esther Maltby, John Mandrano (alternate)

Others Present: Ritch Chapman, Nasha McCray, Zora Medor, Andrew M. Perkins Sr., Wade Walcutt

Greensboro Police Department Crime Report: Officer Campbell did not attend the meeting.

Special Speakers:

Wade Walcutt and Nasha McCray from the City of Greensboro and Andrew Perkins from North Carolina A&T attended to talk about saving War Memorial Stadium. The project is finally back on track, with the City and NCA&T both contributing substantially to preserve and renovate the stadium.

Mindy Zachary gave a presentation titled *How Tar Heel Manor Came to Be Saved*. She discussed her history with older homes, from growing up in them to repairing them and the importance of saving them.

Minutes/Secretary's Report: Minutes from the February meeting were distributed and accepted.

Treasurer's Report: The checking account is balanced, and Molly McGinn's concert raised \$450. **ACTION ITEM: Mindy Zachary to submit 2014 report for taxes.**

President's Report: Nothing to report this month.

Committee Reports:

Bylaws: David Horth left prior to making his report.

Fundraising: Molly McGinn's concert raised \$450 toward scanning our neighborhood's archives at the UNCG library. Brian Gillies is continuing to work on a neighborhood yard sale where 10% of the profits will go to the neighborhood's general account. **ACTION ITEM: Brian Gillies to send an email to the listserve gauging the best day for the yard sale and make a Facebook event.**

Governance: David Horth left prior to making his report.

Historic Preservation: No new COAs this month.

Newsletter: Linda Fusco is collecting articles.

Technology: Nothing new to report this month. **ACTION ITEM: Mindy Zachary is working with Charlie Newell and will write a summary of neighborhood history (or find someone to write a summary) for Shawn to place on the Historic Aycock website. ACTION ITEM: Shawn to search for a new web host. ACTION ITEM: Shawn to develop site map. ACTION ITEM: Shawn to add Brian as a Facebook admin.**

Welcoming: Anne-Marie Earl made and distributed welcome baskets to five new neighbors: 708 5th, 706 5th, 717 5th, 625 Park, and 701 Percy. 701 5th was also sold, but they have not moved in yet. **ACTION ITEM: Anne-Marie to put together and deliver a welcome basket for 701 5th once they move in.**

Special Projects:

Greensboro Neighborhood Congress: Shawn Wriede sent out the minutes. Creating neighborhood plans and redistricting were discussed at the meeting.

Sternberger Artist Center: Mebane Ham was not in attendance to report.

Old Business:

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Vision Statement: David Horth left prior to his report. **ACTION ITEM: David Horth to continue working on the vision statement.**

ACTION ITEM: Mindy Zachary to follow up with Sally about sketching plantings around sign at Yanceyville and Bessemer.

New Business:

Housing Compliance: ACTION ITEM: Matthew Thomas to create a detailed list of houses not in compliance and send the list to city staff.

Tunnel Ribbon Cutting: The board decided against a grand opening. The board will reassess in the event that the neighborhood purchases the surrounding property or when the Greenway is completed.

Announcements for Aycock:

- Upcoming 2015 Board/Neighborhood Meetings – Monday, April 27
- Great American Cleanup – Saturday, April 18
- National Night Out – Tuesday, August 4
- Clean Sweep – Saturday, September 19
- Luminarias – Sunday, December 13 (Rain date: Sunday, December 20)

Adjournment: The meeting was adjourned at 7:55.

Submitted by,

Anne-Marie Earl