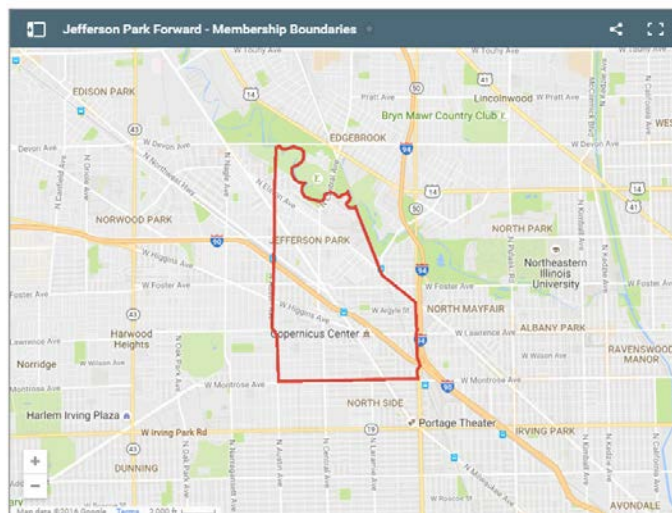


Meeting Notes

Location: The Windsor Tavern, 4530 N. Milwaukee Avenue

Time: 7:00 PM

- I. Welcome by Ryan Richter (7:05 p.m.)
 - a. First day accepting memberships
 - b. Overview of agenda
 - c. Passed Bylaws, which is the governing document of our organization; establishes membership classes
 - d. Board Introductions
 - i. Serve two-year terms
 - ii. General election held in September
 - iii. [Board of Directors](#)
 1. President – Ryan Richter
 2. Vice-President – Rolando Rodriguez
 3. Secretary – Marie MacDonald
 4. Treasurer- Robb Van Hook
 5. Board Member – Jenny Conlon
 6. Board Member – Dennis Davis
 7. Board Member – Susanna Ernst
 8. Board Member – Doug Grom
 9. Board Member – Heidi Osterhout
 - e. [Memberships](#)
 - i. Three categories – associate, regular, and business
 - ii. Membership boundaries explained
 1. Not permanent; can modify in the future
 2. Boundaries determine type of membership



- iii. Associate – \$15 - reside outside the boundaries; participate in committees; come to events, but cannot vote or run for leadership positions
 - iv. Business - \$20 - advertising opportunities; speak at meetings
 - v. Regular - \$15 – reside within the JPF boundaries; key difference between regular and associate is that regular members can vote and run for a board position
- II. Treasurer’s Report
- a. Accepting dues; banking at Wintrust
 - b. Money up until today came from the directors
 - c. Start-up expenses included website, t-shirts, fees to incorporate and file with IRS to become 501(c)(3); supplies
 - d. Already sponsored Jefferson Park Sunday Market; would like to sponsor other charitable events
 - e. Would like to expand the scope of our plantings and cleanups by using the dues
 - f. Looking for larger projects to sponsor like people spots; urban planning workshops may be attended
 - g. Monthly newsletter will include financials
- III. Committee Updates
- a. Community Development – Dennis Davis and Frank Suerth
 - i. Continue YELP drive to promote JP businesses
 - ii. Fringe Fest – looking for volunteers and hosts; looking into street performances to enhance the atmosphere; Fringe Feast – looking for people to help by bringing a dish to pass
 - iii. NW Historical Society Newsletters available
 - iv. Wizard of Oz showing in Jefferson Park tomorrow
 - v. Yes Concert at Copernicus Center tomorrow
 - vi. Open House Chicago – 14/15 of October; looking for volunteers to act as greeters; this is the first time Open House will be in Jefferson Park
 - b. Fundraising and Service – Sam Wertime
 - i. Carpe Librum Event to support Turning the Page – mission is to engage parents and encourage more participation in their children’s education; Thursday, August 25th we are running the bookstore
 - ii. Hands to Help – guest speaker at the next meeting to discuss homelessness on the NW side
 - iii. Olive’s Garden needs help harvesting
 - c. Livability & Attractiveness
 - i. Post Office planting is taking hold
 - ii. Working to plant at the corner of Lawrence & Milwaukee by CVS; looking to plant before Fringe Fest; donations of plants and soil are welcome; donation received from Alderman Arena and requesting donation from Rep. Rob Martwick
 - iii. Metra parking lot – working to get garbage cans in the parking lot; we are encouraging others to contact SP Parking to ask for garbage cans
 - iv. Exploring idea to paint fire hydrants

- v. Chamber is using old newspaper boxes to make public libraries; chamber may be able to donate some newspaper boxes to run a contest with local school children
 - vi. Exploring ideas for holiday decorations; donations are welcome
 - d. Social
 - i. Brunch at Galvin's was a success
 - ii. Looking to schedule happy hour at Gale Street in September
 - iii. Halloween Bowling Event coming up in October
- IV. Guest Speaker – Dan Alberti from buildOn
- V. New Business
 - a. Carpe Librum
 - b. Fringe Fest
 - c. Open House Chicago
 - d. Check our calendar of events on the website for other events and more information
- VI. Next meeting is Sept. 15 at Windsor Tavern at 7pm; Gail Nelson will be guest speaker
- VII. Audience Comments – Rummage sale at Prussing coming up; painting at Prussing – contact Alderman Arena's office
- VIII. Meeting concluded at 7:53 p.m.