**MINUTES OF BCA BOARD MEETING July 15, 2013**

**Location: 1640 Georgetown Place**

**PRESENT:**

Jen Suiters Julia Ryman Justin McCarthy Stephanie McCarthy

Ron Kotun Lee Borellis Marita Garrett Kristin Pesch

Stephen Pesch Dirk Page

**Welcome New Board Members (7:00 – 7:10)**

**• Vice President Buildings & Grounds (Peter Hughes)**

**• Vice President Memberships (Kristin Pesch)**

**• Penn Hills at Large (Stephen Pesch)**

**• Wilkinsburg at Large (Marita Garrett)**

Peter was unable to attend due to illness

**Treasury (7:10 – 7:20)**

**• Current Cash, Capital Fund Account Balance, and Liabilities**

**• Beef and Beer Results**

Ron presented the current financial position. The Pool has paid off what they owe the BCA. The new cleaning lady is working out well and is significantly cheaper than Servicemaster. She charges $25.00/hr. As Mary Pat had to do her own cleaning for the last 3 months, we shall not be paying Servicemaster the balance that we owe them. Ron made a motion to raise the dues to $50/yr in January 2014 and the motion was seconded by Justin. We will discuss the sustaining membership proposal with Kristin, as the new membership director.

**Facilities (7:20 – 7:40)**

**• Immediate Projects: Tree Removal, Playground Stairs, Fire Extinguisher Inspection, Draperies**

**• Long Term Projects List and Volunteer Team Strategy**

The Garden Club has offered to pay for the tree removal and we will keep the wood for Fall Fest. $200 is needed to repair the stairs in the playground. We have a $3700 estimate to fix the drain cover, but Peter will get further estimates. Peter will also put together a list of volunteers to work in the park once a month.

**Membership (7:40 – 7:50)**

**• Transition from Sarah to Kristin**

**• Automatic membership renewal @ $10 / month and next drive**

Kristin still needs to meet with Sarah

**Fundraising Efforts (7:50 – 8:20)**

**• Night at the Races – September 7th (Dirk Page)**

**• Grants – Allegheny County Economic Development Pre-Application Results (Jen Suiters)**

**• Texas Hold ‘Em Night – November 9th? (Justin McCarthy)**

**• B52 for the Holidays? (Bill Miller)**

Dirk went over the details of the Night at the Races again and passed out tickets to be sold.

Grants – Churchill is not considered a low income area but they may give funds for handicap access related items – we requested a lift for the pool

Texas Hold ‘Em Night will be November 9th.

B52 will run again over the holidays

**Rentals (8:20 – 8:30)**

**• New ideas for courses and / or reoccurring rentals?**

**• Current Line-up of courses, website update and additional marketing:**

**• Zumba – Mondays (9:30 – 10:30 AM) http://www.zumbajen.com**

**• Mary Pat School of Dance– Mondays (4:00 PM – 8:00 PM during school year) mpsod@att.net**

**• Jazzercise – Tuesdays & Thursdays (10:00 AM – 11:00 AM) jazzmalia21@hotmail.com**

**• Zumba-Zumba Sentao Sculpting – Tuesdays (6:00 – 7:30 PM) http://www.zumbajen.com**

**• Kids Zumbatomics – Wednesdays in the summer (10:00 – 12:00 PM) http://www.zumbajen.com**

**• Yoga – Wednesdays thru July (6:30 PM to 7:30 PM) dtrauth@falcon.bgsu.edu**

**• Bottle Club – 2nd Wednesday of every month**

**• Aqua Zumba– Saturdays (8:00 – 9:00 AM) mkfitness@comcast.net**

**• Salsa Dancing (Date Night) – July 26th & August 23rd (7:00 – 8:30 PM) mkfitness@comcast.net**

**• Silver Sneakers – Coming in August! mkfitness@comcast.net**

**• Yoga (Fall Session) – Coming in August! mkfitness@comcast.net**

**2013 Events (8:30 –8:50)**

**• Garage Sale Results**

**• 4th of July Results**

**• Jubilee Celebration – September 27th**

**• Fall Fest – October 12th**

Garage Sale produced $200 profit

There was a good turnout for the 4th July parade

The Carnival on August 18th needs prize donations and baked goods

Preparations for the Jubilee Celebration are going well

**Welcome Wagon and Block Captain Current Status? (8:50 – 9:00)**

Tara has completed the booklet to be handed out to newcomers into Blackridge.

**2013 Goals:**

**1. Successfully appeal 2013 Property Assessment (Completed)**

**2. Revitalize BCA with memberships/donations and initiate 2013 Jubilee Campaign (Started)**

**3. Increase re-occurring rentals with an emphasis on educational programs (In Progress)**

**4. Increase cash flow through fundraising and grant proposals (In Progress)**