

OWEA General Meeting November 17, 2015

Call to Order: 7:07pm Courtney Macklin

Secretary's Report: Minutes Filed

Financial Report: First reading of the 2016 budget. \$180,000 transferred to endowment fund.

Know Your Neighbor: The Arts Commission – Kim Sanchez & Lindsay Aken reviewed 2015 strategic plan for arts and culture and answered questions.

Standing Committee Reports:

Education/Scholarship: Have contacted schools regarding scholarship, need to finalize.

Festival: Having mtgs.- working on house recruitment & underwriting. Chairs Shelly V. & Brad A. have moved from OWE need help and replacements.

Preservation: Chad Coyle, new chair. Salvage sale 11-21, 10-1pm. Committee meets 2nd Mon of the month at Kent Library.

Streetscape: No report.

Technology Committee: Mansion View removed from website. New contact number for OWEA Sue P. managing calls.

Property Ownership Committee Reports:

Arboretum: Cookie baking 11-30 and 12-1 at 5:30 Collingwood Presbyterian. Poinsettia order forms due 11-28.

Mansion View: On agenda until bylaws are revised.

Ad Hoc Committee Reports:

Bylaws Review Committee: Revised bylaws to be read at January mtg.

Annual Neighborhood Improvement & Beautification Fund (NB&I Fund): Toledo Community Foundation contract finalized, funds transferred, \$20,000 to spend for 2016. Committee members include, Jeni Belt, Tom Guyton, Scott Ramsey, Dan Schmitt.

Community Representatives:

Newsletter: Friday 11-20 deadline.

Security: Quiet month, everything online now, two new members at open mtg, Super Bowl fundraiser.

WOWE: Tours de Noel Sunday, December 6th noon to 7pm, need volunteers.

Historic District Commission: 422 W. Bancroft demolition approved, short meeting.

Toledo Museum of Art: Update on current exhibits.

Collingwood Arts Center: \$1500 for haunted house tours, \$3000 for Rocky Horror Picture Show, working with WGTE to show Downton Abbey 12-19, paying off mortgage, bills paid up.

Libbey House: Dinner to be rescheduled after holidays, open to "low impact" events, accepted furniture donations, question from floor regarding paint donations – donations will be used to paint outside trim and porch floor.

Old Business:

Courtney M. appointed Jeni Belt to replace trustee position vacated by Brad Arps.

New Business: Jeni Belt presented the "Toledo Survey" Map created by the Land Bank. Request for \$200 from Jen Robertson to help support the cooking classes she teaches at Glenwood Elementary students using produce from the schools garden- Jason F. made motion to approve seconded by Deb K. motion passed by all with one abstention. Discussed storage space options- currently pay \$150 a mos to MV this agreement ends this mos. Collingwood Arts Center & Collingwood Presbyterian are options. Need easy access to festival items & preservation trying to decrease the number of items. Motion by Jeni B. to continue \$150 a mos agreement with MV Dec. to June, seconded by Nabeel J. Motion passed by all with one abstention. Meet the principal night with TPS and OWENI – Lindsay Aken agreed to organize this opportunity to collaborate. Art in the medians of Collingwood is still in the works, working on touching up the pieces.

Nomination Committee Election: Announced officers, Courtney Macklin, President, Nabeel Jabarin, Vice President, Ann Guyton, Secretary, John Shaw, Treasurer, Dan Schmitt, trustee. No discussion. Judy Stone moved to accept slate, seconded by John Sawson. Passed by all with one abstention.

Announcement: December meeting will be holiday party please bring dish to share.

Meeting adjourned 8:45pm.