

General Meeting Minutes
October 18, 2011

Call to order: 7:08 pm Dan Schmitt
Introductions
Pledge of Allegiance
Special Guests: Anita Rios and Paula Hicks-Hudson attended meeting and discussed their campaigns.
Secretary's Report: Minutes from September reviewed and filed.
Correspondence:
Financial Report: Statement of Financial Position as of 8-31-11 reviewed.

Standing Committee Reports

Arboretum: Rocky Horror Picture Show was shown on 10-15 approx. 70 people attended, plan to name gazebo in honor of Paul Angelo Loguidice, plans for cookie walk at Tours de Noel, poinsettia sale – insert in newsletter.

Education/Scholarship: No report.

Festival: Four houses confirmed, need two more.

Preservation: No report.

Streetscape: No report.

Mansion View: Reviewed estimates for roof repair, plan to use Salgau Roofing \$21,800 for repair, \$7300 to start, \$7300 at completion and \$7200 paid three months later.

Community Shares: \$450 final check for the year, \$3,986.27 total amount for the year, passed out donation form – due 2nd week of December.

Technology Committee: Initial wave of houses put on website with more to come, sub-committee chairs to complete tutorial for website use.

Toledo Bike Co-Op: St. Marks for sale, looking at 12th & Washington, received grant to work with juvenile justice center, lots of pasta Nov. 12th 5:30-8:30 \$12 silent auction & bike sale.

Community Representatives

Security: Extra patrols for Halloween, looking for new board members, received good press in the Blade.

WOWE: Six houses for tours, Toni Moore's last year, Ex. Board paid \$60 for table to sell OWE books.

Historic Times Newsletter: Deadline 10-19.

Collingwood Arts Center: No report

Historic District Commission: Several applications for repairs, copy of report available.

New Business: Heritage Ohio to hold conference in Toledo May 8-10 at Toledo Club, Mike Callinan presented information on the Shen Yun Performing Arts fundraiser and show in March, Art Museum to host 50th anniversary conference of glass movement in Toledo same weekend as festival, Judy noted that agenda order does not follow bi laws of assoc – Dan will look into this.

Old Business: Judy submitted 4 properties for consideration for NSF; city doesn't feel the amount is enough to rehab a home, requested mtg. with city to discuss this. Mansion View taxes – filed appeal, met with auditor's office, expect response mid to late Nov. Special meeting planned to discuss future of MV.

Announcements: Reviewed nominations of officers for November elections.

Motion made by Jeff N. to adjourn, seconded by Skip G., meeting adjourned at 8:29pm.

