

APPROVED MINUTES

**BHCA Board of Directors  
Meeting Minutes  
December 6, 2022**

Officers		Class of 2023		Class of 2024	
E	Amy Sheridan (President)	X	Gary Bianco	X	Robert Bunch
X	Steve Howard (1 <sup>st</sup> VP)	E	Amy Brown	X	Kevin Cross
E	Yulia Suslova (2 <sup>nd</sup> VP)	A	Zhee Chatmon	E	Andrew Dupuy
X	Bill Hamilton (Secretary)	X	Maurice Corbett	X	Barbara Francis
X	Chris Kingsley (Treasurer)	X	Tom Hasler	X	Stuart Galonoy
		X	Doug Kelso	X	Dan Gilbert (MICA)
			<del>George Maris</del>	X	Florencia Gutierrez
		X	Elizabeth Peters	E	JR Kellogg
		X	Linda Stirling	A	Avendui Lacovara
		A	Marci Yankelov	X	Thecla Meyer
				X	Jason Perrotti
				X	Marcus Pratt
				X	Stephen Ruckman
				X	Jim Prost
				X	Lisa Savage Phillips
				X	Roberta (Bobbi) Schilling
				E	Bill Schmitz
				X	David Scott
				X	Sarah Scott
				X	John Timson

(X=present; E=excused absence; A=absence)

The meeting was called to order in person by Vice President Steve Howard at Memorial Episcopal Church's Farnham Hall at 7:59 p.m. The Secretary called the roll and declared a quorum.

VP Howard announced that President Amy Sheridan was recovering from COVID and therefore was absent. Minutes from the November meeting were approved. VP Howard announced that BHCA board meetings in January and February will be held virtually on Zoom.

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Two officers from the Baltimore Police Department were introduced. They said the date for BPD redistricting is still uncertain but should occur early in 2023. Bolton Hill will move from the Central to the Western District.

David Nyweide drew attention to the local giving guide, which was originally produced by the Social Action Task Force, on the BHCA website. He also explained that anyone in Bolton Hill could organize a Party with a Purpose to benefit a local non-profit, and BHCA could help promote it and hold the raised funds before they're transferred to the non-profit.

For the membership committee, David Nyweide reported a total of 325 member households in 2022, 54 of which were new. The membership committee is planning to hold a new neighbor party in March, where board members can meet new neighbors and new BHCA members over the past year. The committee also discussed ways to create perks of membership and to hold membership events.

Kevin Cross gave an update on two traffic-calming projects, one for West Lafayette Avenue between Mt. Royal Avenue and Eutaw Place, and another on Laurens Street between Park Avenue and Eutaw Place. There was additional discussion of excessive traffic speeds on Mt. Royal Avenue in front of MICA.

Doug Kelso reported on Greening Committee activity and, separately, appealed for volunteers for planning the 2023 Festival on the Hill.

Treasurer Chris Kingsley summarized the second quarter financial report for BHCA's FY 2023. As of December 5, BHCA has \$163,931 in cash deposits split across five accounts, including a "rainy day" financial reserve of \$36,686. He reported that membership dues for this fiscal year are mostly collected in the upcoming calendar year and noted that several new sponsors had signed up.

The meeting adjourned at 9:01 p.m.

Bill Hamilton  
BHCA Secretary