

AGENDA BFSNA General Meeting 2nd Tuesday July 13th, 2004
Sherwood S. Hughes 617-236-4555

- 1) Welcome/Introductions** **7:00 PM**
- 2) Secretary's Report** – June Meeting Minutes
- 3) Treasurer's Report** – Michael Samuelian to present year-end financial report.
- 4) Guest Speaker : Foodie's Outdoor Seating** **7:10 PM**
Elizabeth H. Cornaro, Marketing, Foodie's Urban Market
- 5) Guest Speaker: NBL Update** **7:15 PM**
Kevin Tuohey, Executive Director of Operations
Carla Richards, Boston City Hospital, Directory of Community Relations
- 6) Guest Speaker: Teen Empowerment – Know Thy Neighborhood Event** **7:35 PM**
Volunteers are needed at the event
B/FSNA vote on donation
- 7) Development**
- A) 700 Harrison – Supplemental information to the PNF has been submitted.
Book will be on desk during meeting for those that would like to look at it.
 - B) Penmark Development on Father Guilday
Issue: construction vehicles using Saint George Street. Email has been sent
Carla Walsh at RF Walsh Co., Inc.
- 8) Announcements** **8:00 PM**
- A) Teen Empowerment on Know Thy Neighborhood – Saturday, July 31st, 2 – 7 PM
Walking Tours
 - B) National Night Out
Come out and be a part of National Night Out – Bands, food, face painting, kids
games/ moonwalk etc. We still need volunteers, so please help out if you can.
 - C) Huntington Theatre Company – July 22nd at 8:30 AM
Huntington Theatre Company invites you to a breakfast talk about the new
Theatre Pavilion at the Boston Center for the Arts. The breakfast will be held on July
22nd at 8:30 AM at the Garden of Eden, 571 Tremont Street.
 - D) New B/FSNA Web Site! <http://www.neighborhood02118.org/>
Check it out.
- 7) New Business** **8:10 PM**
- A) Area Reports

Blackstone/Franklin Square Neighborhood Association
General Meeting Minutes for 6/8/04

7:05 p.m. Meeting called to order
Secretary's Report: Minutes from 5/11/04 General Meeting accepted as-is
Treasurer's Report: Treasurer not present – Annual Report to be presented in July

Announcements:

- Sign up sheet for tours of Chatham House; tentative ribbon cutting 7/7 a.m.
- South End Garden Tour 6/19
- SOWA Sundays have started – check out the market on Harrison Ave.
- Equator will be asking for a wine & beer license
- Harrison Commons Block Party 6/23 4 – 6 p.m. Fr. Gilday Street

Guest Speaker:

1. Major Williams – Salvation Army Harbor Light Residence
 - Brief history of evolution of programs based on needs of community over the past 40 years –
 - From transient population/short-term needs to more long-term orientation of reconnecting people with their families & communities
 - ie. “Graduate Program” = men & women who work, pay taxes & rent, and are working toward self-sufficiency within 2 years
 - Population served is 50% college educated & getting younger (18 – 25), but youths are not accepted
 - 117 beds, male & female, primarily people with history of addictions
 - Funding is primarily governmental (Federal, State & County) earmarked for programs that deal with addictions and people in the criminal justice system (dealing with addictions)
 - There are no detox/rehab services on site – recovery only; residences are smoke-free
 - Major initiatives underway include security upgrades & building renovation
 - **Call Security Operations Desk 24/7 with problems: 617-536-7469**

Old Business:

- 700 Harrison – Public Comments due by 6/14
- 731 Harrison (Bates) – BRA Board approved; working on funding

New Business:

- Election of Officers & Area Reps – Nominating Committee (Sheryl Brown-Shimer & Bob French) presented slate
 - **Motion:** To elect Jen Grella as **Clerk**, Robert Clerico as **Treasurer**, Chris Brayton/Piper Hawes as Area 1 Reps, Tom Ferris as Area 2 Rep, and Marc Grella/John Wolfarth as area 3 Reps
Vote: Motion Unanimously Approved
 - Presidential Candidates made brief statements & took questions
 - **Motion:** To take a vote for Office of President
Vote: Motion Unanimously Approved
Results:

Alex Allen	1 vote
Sherwood Hughes	10 votes

*Sherwood Hughes voted-in as **President** of Blackstone/Franklin Square Neighborhood Association*
 - **Motion:** To nominate Alex Allen for Office of Vice President & take a vote
Vote: Motion Unanimously Approved
Results: 0 Opposed, 12 In-Favor
*Alex Allen voted-in as **Vice President** of Blackstone/Franklin Square Neighborhood Association*
 - Membership Committee to be chaired by Michael Samuelian
 - Development Committee to be chaired by Sheryl Brown-Shimer
- Harrison Common Developers are petition the restoration of original name for Fr. Gilday to James Street