

Minutes - Greater Baybrook Alliance
Steering Committee Meeting 7/26/17 4:10PM

In attendance:

Tad Aburn
Meredith Chaiken
Edgar Cisnero
Michael Dorsey
Carol Eshelman
Jan Eveland
Brent Flickinger
Michael Furbish
Larry Gill
Bob Hoyt
Belinda Fraley Huesman
Erin Karpewicz
Phillip (Planning intern)
Rodette Jones
Dan McGinty
Mike Middleton
Allison Moeding
Becky Paesch
Fran Schmidt
Destiny Watford
Barb and Mike, Department of Environment
Chandra, MTA

Welcome and Call to Order by Mike Furbish.

Check-in by Steering Committee members.

August 2 National Night Out
August 5 Filbert Street Fair
August 26 CAC Arts in the Park

Allison Moeding from Anne Arundel Economic Development Corporation announced that she will be leaving her position and will no longer be part of GBA. Her replacement at AAEDC will assume her role with GBA.

Welcome Barb and Mike from Department of the Environment, Chandra from MTA and Edgar Cisnero from Brooklyn Park.

Minutes - Minutes Approved without amendment

Dan presented the Treasurer's Report. Everything is status quo at this point. We have \$634,961.90 in our account.

Co-Chair

- Nominations: None from the floor, sole nominee Erin Karpewicz
- Co-Chair Vote: Unanimous - Erin Karpewicz

Guest: George (Tad) S. Aburn, Jr., Director, Air & Radiation Administration, Maryland Department of the Environment (MDE)

MDE is interested in partnering with communities, and money may be available:

- Studies - air toxins (federal money)
- Citizen science
- Electric circulator busses - neighborhood connectors, with MDOT
- Diesel retrofit - federal funds
- Job creation through greenhouse gas planning - big part of this is green energy jobs & protecting the work force that are working at fossil fuel jobs, including the department of commerce and DLLR

MDE wants community input:

- Maryland climate change commission - goal to reduce greenhouse gas emissions by 2030
- Outreach to kids
- Air quality sensors can be installed
- Baltimore Open Air Project - JHU students, Tad has contact information
- Baltimore Search Project - JHU and Yale, next year will ask use 300 monitors and will ask volunteers to wear monitors

Task Force Reports to Steering Committee

- Economic Development - will report next week
- Housing - will report next week - Rev. Zimmerman is interested
- Transportation - see minutes disseminated but working on getting together inter-jurisdictional group meeting to compare planning documents, create action items, and move toward funding sources
- Quality of Life
 - Next meeting August 8th from 5-6:30pm at CCYD
 - Inspire program
 - Per Brent Flickinger the Department of Planning - Kickoff school meeting of Inspire - Baybrook Middle will be closed and will reopen in Fall 2019, looking for community partners.
 - Per Rodette this process is well underway and community meetings are being held.
 - Community school process and Inspire both going on at the same time - Kelly Oglesby at Ben Franklin is assisting in the community school

process

- Per Mike Middleton Cherry Hill has had a good experience with Inspire in its two new schools

Status of Budget, Executive Director position Operating Funds

- Goal is to extend the executive director’s contract, changing it to be based on an hourly basis and with a focus on fundraising with the goal of funding a permanent executive director position
- This would require \$250,000 in operating expenses
- Examined revenue and expenses:

Revenue		Expenses	
Carry forward	\$21,000	Interim ED (July-Sept)	\$17,000
BRNI 2018 (?)	\$85,000	VISTA	\$10,000
TAG grant 2018 (?)	\$15,000	SCB fee	\$50,000
Fund for Change (?)	\$15,000	Basic expenses (printing, etc)	\$10,000
Goldseker (?)	\$15,000	Permanent ED (Oct-June)	\$91,000
Abell (?)	\$5,000	§501(c)(3) Filing	\$3,000
Anne Arundel County	\$15,000		
	\$171,000		\$181,000

- Examined pros and cons of §501(c)(3)

501(c)(3) Governance	
Pros	Cons
\$30,000 Board of Directors Fundraising BRNI	Staff time governance bookkeeping line of credit 9%/SOS filing loss of Karen Stokes’ advocacy

- Governance Task Force -
 - Volunteers: Erin, Dan, Belinda, Carol, Jan, Mike Dorsey, Greg, Destiny, Meredith. Brent will review Bylaws.
 - Duties: Draft documents, including articles of organization and bylaws, research costs, and provide a package for review by the steering committee
 - Financial: Dan will set up cash flow for the budget

Fundraising will be brought up at the next meeting - planning to look for volunteers,

connections, and strategies

CCYD has August 3, 2017 Orioles game tickets available

Meeting Adjourned