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**Lafayette Square Neighborhood Association Board of Directors Meeting Minutes**

**02 July 2024 7:03PM Park House - 2023 Lafayette  
Expected Absences:** Christina, Jill, Mark, Tim, Marsha,

| **Item** | **Presenter** |
| --- | --- |
| Call to order and approval of June Minutes   * Ty motion to approve * George seconded | Chris |
| **Ongoing Business** |  |
| Package Thief   * Chris Lehmuth joined the meeting * Neighbors have been coordinating using FB posts, created a text string, have put a spreadsheet together outlining thefts, have compiled videos/photos, and neighbors did a photo lineup * Geraldo Ford was arrested but ACA O’Hagen deferred charges to municipal but muni courts have not issued a case either * Explore St. Louis Hills program | Mitch, George |
| **New Business**   * Explore the opportunity to add an events person to the board   + could be an “influencer” type person   + rotating monthly trivia night   + possibly something for a member-at-large |  |
| None |  |
| **Committee Updates** |  |
| Treasurer   * Completed self Certification of Benevity * Draft 990s were received and will be finished soon | Tatiana |
| Communications | Tim |
| Fundraising | Jill |
| Business Affairs   * Will connect with folks for the bike race * For 2024 race:   + $600 for 4 $150 expo tickets which are for Mayo Ketchup, Polite, Bailey’s, and Vincini   + $1500 donation in the name of LSNA | Bart |
| Safety   * Will pull together a meeting of interested residents to discuss package thief/aggressive panhandlers to discuss ways to collaborate | George |
| Improvements   * Contract with Empire Fence has been signed to replace the fence at 44 & Mississippi but may not be completed until 2025 * Additional historical street signs to be going up | Mitch |
| Membership   * will be attending WireWorks cornhole tournament in August to sign new members up | Kim |
| Preservation | Marsha |
| **Upcoming Meetings and Important Dates** |  |
| General Meeting | 10 July 2024 |
| Next Board Meeting | 06 August 2024 |
|  |  |

Motion to adjourn 8:07 by Bart; Seconded by Ty