

**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** |
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| 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