

Ward 3 Civic Association
09/21/2005
GAR Hall, Dane Street, Beverly MA
7:00 PM

Revised Meeting Minutes

Type of meeting: Regular Monthly Meeting
Meeting called by: Beatrice Mendez (President)
Minutes recorded by: Aileen Adams (Recording Secretary)
Attendees: As noted on sign-in sheets

OPEN MEETING, PLEDGE OF ALLEGIANCE

Shirley Bachini led the Pledge of Allegiance.

READING AND ACCEPTANCE OF MINUTES FROM LAST MEETING

Minutes from the June 15, 2005 meeting were read, revised and approved.

TREASURER'S REPORT

- Jim Latter gave his report during the executive board meeting
- The current account balance is \$78.31
- Jim Latter distributed the Cookout Expense and Revenue Report

COMMUNICATIONS

- Beatrice Mendez will consolidate the e-mail list

REPORTS OF ALL COMMITTEES

- Shirley will make a presentation on fire prevention and safety
- Jim Latter has asked Detective Richardson to make a presentation on the Neighborhood Watch program during the October 19, 2005 meeting

UNFINISHED BUSINESS

Traffic Island Beautification

Discussion was held regarding plans to beautify the Beckford Street traffic island.

- John Burke and Shirley Bachini will look at the sign and make recommendations
- Need to find a telephone pole
- We have a landscaper to help us

NEW BUSINESS

Gloucester Crossing Clean-up Day

Scheduled for October 22, 2005 from 10a.m. to 12 noon, meet on the island

- Beckford St., Mill St., and Gage St.
- Bring rakes
- Pam Senizio will obtain supplies
- Need leaf/trash bags, gloves
- Aim for 25 volunteers
- Contact D.P.W. who will then contact J.R.M. to pick up leaves

Neighborhood Watch Program and Fire Safety presentation

- Scheduled for October 19, 2005

GOOD OF THE ASSOCIATION

Barbeque

- Huge success
- Next year's barbeque to be held on August 5, 2006
- Left over food was donated to Beverly Bootstraps and the Star House
- Thank you was received from Tom Gifford of Beverly Bootstraps
- Thank you letters were sent out to contributing businesses

Toy Drive

- Collect donations for Star House or St. Mary's Star of the Sea Church
- Star House has about 12 children
- Wish list or money?

Meeting Schedule

- October meeting in McKeown School gymnasium
- November meeting in McKeown School cafeteria
- Will vote at next meeting whether to change December 21st meeting to December 28 at G.A.R. Hall
- Future 2006 meetings held at Mckeown School:
 - 01/18/06
 - 02/15/06
 - 03/15/06
 - 05/17/06
- Need to find another location for April's meeting due to school vacation
- May have conflict with June's meeting location due to possible snow day

ENROLLMENT OF NEW MEMBERS

- No new members were enrolled

Meeting adjourned at: 8:12 pm