

Ward 3 Civic Association
11/16/2005
McKeown School, Balch Street, Beverly MA
7:00 PM

Meeting Minutes

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

OPEN MEETING, PLEDGE OF ALLEGIANCE

Beatrice Mendez led the Pledge of Allegiance.

READING AND ACCEPTANCE OF MINUTES FROM LAST MEETING

Minutes from the September 21, 2005 and October 19, 2005 meetings were read, revised and approved.

TREASURER'S REPORT

No report given

COMMUNICATIONS

No report given

REPORTS OF ALL COMMITTEES

No report given

UNFINISHED BUSINESS

Traffic Island Beautification

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

- The "Gloucester Crossing" sign requires significant repair
- John Burke will advise the Gloucester Crossing residents of their responsibility to have the sign repaired before the planned island beautification date in the Spring of 2006
- Our "Ward Three Civic Association" sponsorship sign is ready to be produced by the sign company at the time of our choosing
- Between the present time and February we will work with the landscaper to determine what to plant and make the financial arrangements
- The tentative date for the Island Beautification project is Saturday April 22, 2006

NEW BUSINESS

No discussion

GOOD OF THE ASSOCIATION

Star House Gift Drive

- Shirley and Beatrice report that they have been collecting donations for Star House
- Shirley has collected approximately \$250 from area businesses as of this time
- Beatrice has been in search of musical instruments that are on the Star House wish list.
- The proposed cut-off date for soliciting donations is 11/30/2005
- The proposed date to present the donations to Star House is Sunday 12/18/2005.
- The presentation is a potential photo opportunity for the Association

Nomination of Officers for 2006

- For the office of President, a nomination for Beatrice Mendez was received
- For the office of Vice President, a nomination for Shirley Bachini was received
- For the office of Treasurer, a nomination for James Latter was received
- For the office of Recording Secretary, a nomination for Aileen Adams was received
- For the three offices of Trustee, nominations for John Burke, James Burse and Robert Roy were received

ENROLLMENT OF NEW MEMBERS

- No new members were enrolled

Meeting adjourned at: 8:05 pm