**December 13th 2022 MVHA Board of Directors Meeting, 6 pm**

**In attendance: Kiyanna Stephens, Melody Hull, Toni Van Buren, Lydia McAfee, Robin Teague, Lynn Boyd, Anisa Schell, Tom Archer, Kathy Kennedy, Amanda Holmes, Fred Suchy, Sally Bullock, Ryan Reed, Chris Scruggs, Officer Armendariz, Tom Seerdan, Art Campsey, Rick Wilson**

**AGENDA**

1. Call to Order and Welcome – Toni VanBuren, President **6:04pm Call to order**
2. Guests:
* SAFFE Officers Brigitte Neuman/Jesse Armendariz

November – no burglary of building report and no trespassing report. One vehicle burglary. Stay vigilant this time of year. Will be doing a graffiti committee in January.

* D1 Council staff – Anisa Schell

Councilman is assigned to public safety, audit, economic workforce committees, welcome input for any issues being heard during those committees.

Since last meeting met with public works about Woodlawn meeting. City is going to hire a landscape architect to survey what is there now. Hoping to get some progress with trees planted next fall. Will want to have a MV wide meeting, especially with the residents on Woodlawn. Need to get agreement on tree species. Will include irrigation and will use tree mitigation fund. Will not be pulling out any of the palms right now. Not limited to median, looking at the right away on both sides of the street as well.

* SA Public Library – Kiyanna Stephens

No new updates but happy to post flyers for the 50th anniversary events.

1. Approve November 2022 Minutes (attached). **Kathy Kennedy 1st, Ryan 2nd approved.**
2. President’s Report
* New Board member orientation

All board members are expected to sit on a committee. Lynn & Toni would like to visit with new members to just do a new member orientation. President elect’s position is vacant. Amanda’s last year as treasurer, Fred said he could potentially fill treasurer position in future. Would like to change banks and outsource insurance & CPA.

* A Christmas Carol Dec 18th
* 454 E. Hildebrand with Ryan

Still monitoring the situation. He is potentially taking it to city council but not until February. Did an open records request and can see all the emails that were sent in.

* MV Book
* Annual Fund
* New Logo

New information from River Road on Sunken Garden Theater. Recommendations for next steps, would like MVHA support. Kathy 1st, Rick 2nd, to support showing MV Support for the Advocates for the Sunken Garden. **Accept Report Kathy 1st, Lynn 2nd.**

1. Treasurer’s Report - Amanda Holmes, Treasurer
	* Checking $29,272, Savings $20,543, Woodlawn $27,515, Schaub $56,285,

Income $2,225 – majority of that was from MV Night at Theater. A few membership renewals.

Payments $11,670 - $6,710 was for the catering from the Gala.

* + Final P&L for the Garden Tour & Gala, Total profit $24,489 for Gala & Garden Tour.
	+ Annual appeal happening right now.
	+ Task to bring back the Donald E. Everett scholarship in Historic Preservation. Spoke with UTSA Chief Development Officer – during COVID scholarships were paused. They would like to bring it back. Have done it for 15 years in the past. Doing some research in our files to figure out exactly what the original intention was for. Will bring info to the board in January.
	+ Adding Lynn to all of the accounts as President. Ryan will be removed and Lynn will be added. **Lynn 1st, Ryan 2nd**
1. MVHA Office Report - Lydia McAfee, Office Manager **Ryan 1st, Lynn 2nd**

1. Committee Reports
* Third Thursday – Kathy & Judy

331 W Kings Hwy December Third Thursday, please remember to bring wine & an appetizer. Looking to have a big turnout. Do not have one in January. Big push is for the I Love MV party in February. Rick has beer someone donated.

* Architectural Review – Ryan

Great to have a large presence from MV at the Zoning Commission Hearing. Showed strong support. We need to keep aware that the zoning commission would likely have approved 6 units – a lot of housing infill happening around San Antonio. Monte Vista needs to have a point of view on multiple family development, affordable housing – need to create a plan on moving forward. Worth a special meeting for the board.

137 E Woodlawn – met with previously. Once had a Doctor office attached to it. Asking for a zoning change to run a gift shop on the property. Would like to do it alternatively without a zoning change.

* Block Captain – Robin

Speeding on East Summit, neighbors have brought the issue to Anisa for how create a “traffic calming” situation. City will look at applications that’s suppose. Always call 311, public works will check how many calls they have for a specific area.

Be a good neighbor – hold packages for your neighbor if you know they are not home. Have someone else pick up your packages or deliver them to the store and pick up. Better for the whole neighborhood for support.

* MVHA 50th Anniversary 2023 – Melody & Trudy

Kick off at I Love MV Party (Feb 12). Unveil list of activities. Wanting to collect any items or memorabilia for the last 50 years of the Historical Association. Next meeting Dec 20th at 4pm at Landa Library Office.

1. Other Business
2. Adjourn

**Adjourn 7:15pm, Lynn 1st, Fred 2nd**