

BAH Social Committee Meeting 3/15/16 Minutes

Participants: Rebecca Roth, Jon Meinke, Jackie Meyer, Brenda Fishman, Becky Newkirk, Peggy Fisher, Carol Wagner

Absent: Pat Lodge, Mindy Roth

Agenda & Decisions Made at Meeting:

- Since Roz Johnson, OP Neighborhood Executive Committee (NEC), told Carol that she believed we could show a movie publically by using the membership of any resident who had a subscription to a movie service, such as Netflix, Hulu, etc, without purchasing the specific movie distributor's copy right, the committee decided to proceed with our planning of a BAH Movie Night.

- Specifics of the activity:

Date: Saturday, 6/11/16. Rainout date: 6/25/16

Location: Same location as previous Street Meets i.e. Reeds Rd between 91st Street and Somerset. Carol will check with the 4 houses/residents located on the street to ask for their approval.

- Time: Participants arrive around 8 PM; movie starts at 8:30 PM; ending time approximately 10 PM
- Movie: Probably "Princess Bride"
- No charge to participants to view the movie
- Refreshments: Cold bottled water, small bag of premade popcorn, small bags of chocolates and assorted candy. Not sure yet if we will charge for refreshments
- Committee responsibilities to date:

Jon: Make sure Netflix is okay with our showing the movie using a DVD rather than live streaming.

Jon/Jackie/Rebecca: Figure out the technical logistics of showing a dvd movie on an outside screen, using a projector/lap top computer, speakers, etc.

Carol: Check with 4 houses to obtain their permission, find out if OP NEC will again provide the free street barricades and possibly a portapot. If don't loan a portapot, explore the cost of renting one for the evening. If impossible, for whatever reason, we will not provide a portapot. Ask street resident, Jean Nogorski, if we can use her power outlet. Will contact the new resident, Mike Bechina, who, during the Welcome Committee visit, stated he is a musician and will let us use his speakers/sound system. She will explore the cost of having a "Kona Ice" food

truck at the event. NOTE: Carol contacted Kona Ice and the minimum charge is \$200 = too expensive.

We will work with Jakob Waterborg regarding the content of and sending of an Evite, with a follow up email message. The committee, and whatever volunteers who are willing, will compose and hand deliver flyers to each house in the subdivision. Will determine who on the committee will compose the electronic messages and the flyer; probably Rebecca and Jackie. Dates for sending the electronic announcements and delivery of the flyers not yet established, probably mid to late May, 2016

We will need about 2 tables on which to put the snacks and water, 2 ice coolers, ice, bottled water, perhaps some hand sanitizer, napkins. Will also need to provide a recycle bin and trash bins/bags. Carol will ask Jean Nagorski if she is willing to assist with some of these items, as she has done in the past.

In the publicity of the event, we will provide information about the content of the movie, and will ask participants to bring their own chairs, blankets and snacks they desire in addition to the ones available at the activity.

Next committee meeting: Monday, 4/18/16, 6:30 PM, Conroy's Pub