

NOTICE Monthly Meeting
Montgomery Street
Artemel Associates
February 11, 2019

Members Present: Agnès Artemel, Mary Harris, Bill Jacobs, Mike Kenny, Eleanor Quigley, Penny Laporte, Anne White-Olson
Guests: David Chamowitz, Land Use Lawyer and Shane Mayson, Business Development, both representing Hank's Pasta Bar.

Mary Harris opened the meeting at 7:30. Minutes were approved with changes. Changes made and Anne will ask Brian to put up on the website. Mary asked that Director members review the bylaws for what works and what we would like to change

Sgt. Rossiter did not attend the meeting, but will attend the March meeting.

Agnès Artemel, VP of NOTICe, introduced this month's guests who are representing Hank's Pasta Bar and its' proposed enhancements to the restaurant over the next year. Currently the restaurant has space for 99 guests inside, with 10 outside. The development plan calls for opening the 2nd floor for 100 guests and the rooftop for warm-weather bar space. The plans will be presented at Council in March. NOTICe agreed to support the development efforts and will send a letter to Council affirming its support.

Treasurer's Report

Mike reminded the group that this will be NOTICe's 20th Anniversary and he has arranged the Winter party to take place at the Crowne Plaza in the Kennedy Room. He reported that we currently have \$7234.00 in the bank with 149 members and 103 households.

In reviewing the budget, Mike stated that he plans to separate our revenue vs costs of the party. We may want to think about raising money in the future.

Mike, Mary and Matt Hennessey went to Burke and Herbert and put Mary and Mike's name on the NOTICe account. Mary reminded the group that documentation is needed regarding elections. She filed the form 990 for tax filing purposes.

Bus Barn: NOTICe drafted the statement regarding the DUSP only one change that was made and is consistent with City policy. The parking issue was raised, but not resolved. The bus barn plan is to go before City Council on February 23.

Communications: Penny raised the issue of brainstorming about using the website and Facebook more effectively. She also discussed the Newsletter and that she would create a flyer for the party. It is needed by Feb. 27-28. Newsletters will be ready at the end of the week.

Could we add brainstorm and use Facebook and Website more effectively
Proposal to pay Brian quarterly for his website work. Mary asked people to review the website and make suggestion.
Look at the website and make any suggestions.

Notice Winter Party

It is being held at the Crowne Plaza on March 15. Mary is bringing the tickets. Each guest will get one and then will have to pay for additional drinks.

The silent auction will be from 7-8 and Mayor Justin Fairfax will be introduced at 7:30. Everything will be prepared at our next meeting on March 11. Fran Zorn is preparing the cake.

Potomac Cleanup is April 13., NOTICe will be a sponsor. Mike and Eleanor take the lead.

There were handouts distributed at the meeting and Anne will scan them and have Brian append them to the minutes on the website. They include:

- A map of North Old Town with housing communities penned in, that are part of newsletter distribution,
- Distribution lists for NOTICe newsletter,
- Winter party assignments.

Morning adjourned at 9:00.

Next meeting is on March 11, same meeting space