

CHNA Meeting Minutes 9/19/12

LOCATION: Brian McMillan's House
START TIME: 6:30pm

IN ATTENDANCE:

Ryan Long, Ryan Lee, Sean McKenna, Brian McMillan, Lisa Ferguson, Sonya Andrews, Cathie Chesen, Gina Rizzo, Karen McCoy, Larry Bowman



NO MEETING IN AUGUST

Approved Treasurer's Report from July

Approved Meeting Minutes from July

ANNUAL MEETING

Get rep from Google Fiber to talk

Ask rep from Police Dept. to talk

Set meeting location: Possibly Browne's or Roanoke Community Center - Lisa coordinate

Try for second weekend in October for date

Get new board members to volunteer

DUES/BUDGET

- Need low-cost ways to solicit donations
- Add paypal payments online to website and ability to swipe credit/debit cards at neighborhood events
- Raise more funds and cut spending so we can sustain a budgetary cushion, not only for years with dues shortfalls, but to pay for operational expenses and occasional special events like the multi-neighborhood Roanoke Park Picnic.

COMMITTEE REPORTS/ACTION ITEMS

- PRESERVATION:
 - Single family ordinance is safe for foreseeable future. Important to keep ordinance intact.
 - Home at 34th and West Coleman Rd. south of Karen McCoy has become a nuisance property (vacant).
 - 31st Street Committee has been developed by Dean Realty et al to get sidewalks and trash management on 31st street.
- EVENTS:
 - DUMPSTER DAY: Put out call for volunteers (Sonya) and update the sign-in sheets.
 - ALL NEIGHBORHOOD PICNIC: Gina coordinating, Sonya booking Loaded Goat.
 - LUMINARIES: Call George to confirm Luminaries (Gina)
- COMMUNICATIONS:
 - Add more informative info on the website about landmarks process and fees, etc.
 - Link to landmarks application on website

- Send printed newsletters only to people who do not subscribe online

TREASURY

- Work on fundraising (develop committee?)
- Need a \$5k cushion for operating expenses
- Targeted reminders about dues should be sent via email as well as the usual snail-mail bi-annual reminders
- While we saved money this year by not doing movies in the park, it was only due to the construction. Movies will resume in 2013, hopefully.
- Ryan and Lisa will get Sonya PayPal Account information
- Use movie nights and other events to fundraise