

CHNA Meeting Minutes 1/20/16

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Joyce Williams, David Wallisch, Bill Allen, Rachel Porter, Karen McCoy, Gina Rizzo, Anita Buck, Christopher Thomsen

ABSENT: Anna Diven, Nicki Salido, Cathie Chesen

GUESTS: George Baggett, Pam Gilford



I. Call to order - 6:36PM

II. Approval of prior meeting's minutes - approved as submitted.

III. Treasurer's Report- David; in process of switching to new accounting software. Dues are ready to print. Suggestion made to add contact information for updating directory. Will print and deliver to volunteers for delivery. Proposed budget will be ready for February Meeting.

Checking PO Box: Gina volunteered to check PO Box. David to coordinate with Gina to facilitate.

IV. Old business

- Dues mailer - discussed above
- 2016 event calendar and budget
 - 5/7 & 10/22 for Dumpster Days: discussion about where to place the dumpsters. Will again request 2 up north, 2 on 34th. Gina will be point person. Pam suggested contacting Surplus Exchange for picking up scrap & electronics and will provide to Gina. Discussion about implementing a hazardous waste collection as well.
 - Garage Sale - 4/30
 - July 4th picnic - on a Monday
 - Dance in the Park - looking for volunteers
 - Annual picnic 9/17 - Nicki Salido is coordinating
 - Annual Meeting: target October
 - Luminaries: George to train a replacement this year. Consider changes for Trafficway.
 - Movies in the Park - will decide as construction clears
- Newsletter: Joyce submitted an article; Pam Gilford will be collecting, editing and formatting. Articles to be sent by Christopher, Karen, Anita, (and Cathie was volunteered for a real estate update); playground update by Rachel with ribbon cutting details.
- Playground update: 4/30 ribbon cutting ceremony at 3PM; slide going in in February, climber is also in. Hufft Projects will be funding the ribbon cutting celebration;

V. New Business

- Directory Update & republish: Christopher Thomsen is taking on the project to update the directory
- Homes Tour - Roanoke & Coleman Highlands Holiday Home Tour - to be researched by Rachel & Ryan

VI. Adjourn: 7:48PM