

CHNA Meeting Minutes 8/20/14

LOCATION: Ryan Lee's

IN ATTENDANCE: Jeff Harms, Paul Ferguson, David Wallisch, Ryan Lee, Gina Rizzo, Anna Diven, Lisa Ferguson, Cathie Chesen, Ryan Long, Rachel Porter

ABSENT: Anita Buck, Brian McMillan, Karen McCoy



I. Call to order - 6:35PM.

II. Approval of prior minutes - June meeting minutes approved as submitted.

III. Treasurer's Report, David. dues are at \$5,000 YTD vs \$6,500 last year; send email reminder with embedded link to paypal to list serv as a follow-up after picnic email sent. Will confirm budgeted expenses for remainder of the year vs current balance.

IV. Committee Reports

Events, Gina & Lisa. Annual Picnic 9/20, entertainment being lined up prior to confirming time. Suggestion made to create table for collecting dues and "Enter to Win" program (request certificates for Rm 39, La Fonda and Tak's grooming; Ryan to contact Rm39, Cathie to contact LaFonda and Tak). Coordinating a movie night still underway.

Landmarks. No updates.

Communications, Anna. Newsletter targeting early October delivery. Plan for Annual Meeting to occur in October, discussion regarding how to encourage a greater neighborhood presence.

V. Old Business

- Project 31 update: Ryan Long. PIAC funding for an incremental start on construction. Will be completed in stages.
- Neighborhood Watch Signs update: Ryan Lee. Will gather pole numbers for posting new (or replacement) signs.
- Insurance policy for neighborhood is in place.
- Jeff submitted request to the city for funding support of banners and insurance, next step will be official registration of the banners with the city

VI. New Business

- Annual Meeting ideas & locations; Get neighborhood center for annual meeting. 10/25 targeted date, Lisa to call community center
- CHNA Registration completed (required biennially).
- Discussion if 501(c)3 status worth pursuing. David Wallisch will get details on process as he understands it has recently been simplified (why it was not pursued in the past).

VII. Adjourn - 7:35PM