CHNA Meeting Minutes 3/20/13

LOCATION: Brian McMillan's House

START TIME: 6:35pm

IN ATTENDANCE:

Brian McMillan, Jeff Harms, Ryan Lee, Gina Rizzo, Sonya Andrews



Approved minutes of 2/20/13 meeting

COMMITTEE REPORTS & ACTION ITEMS

PRESERVATION & PLANNING:

- Discussed the Sycamore in Roanoke Park and the plastic pipes protruding from the ground.
 They are temporary and are there to help keep the Sycamore healthy during the hospice construction.
- Brian spoke with Antonio about soliciting advice from the planning commission as regards any improvements he may make to his home (recently purchased Max's old place next to Karen McCoy)
- Discussed types of structures/improvements that required permits and how Garcia's shed qualifies as a temporary structure. Posited the question, "What is the time period for which a temporary structure permit is valid?"

EVENTS:

 GARAGE SALE, MAY 11th: Discussed changing date of yard sale, decided to keep date the same.

• COMMUNICATIONS:

- To-date the dues mailer and online payment option have generated a total of \$4,294.50 in addition to any dues Lisa has received separately from these initiatives. Hopefully additional dues will come in after people have done their taxes.
- To-date the survey has added 13 people to the email group, 23 people to the e-newsletter, and 15 people to the volunteer list. The overall survey response rate to-date has been approximately 30%. I have no statistics to compare this response rate to that of other types of mailed surveys.
- The newsletter ran behind this month, as did pretty much everything on the Communication Committee to-do list. A final draft was emailed out Tuesday evening 3/19 and it should go to print Wednesday or Thursday for delivery by hand over the weekend.
- The e-newsletter should go out sometime between Thursday and Monday and the website will be updated with the newsletter articles over that same period of time.

•	Treasurer not in attendance, but some treasury items were covered in communications committee report	