

CHNA Meeting Minutes 5/21/14

LOCATION: Brian McMillan's

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Lisa Ferguson, Karen McCoy, Brian McMillan, Gina Rizzo, Anna Diven

ABSENT: Anita Buck, Cathie Chesen, Paul Ferguson, Ryan Long, Rachel Porter



I. Call to order - 6:46PM

II. Approval of prior minutes - as circulated 4/16, no amendments

III. Treasurer's Report - Reviewed last received statement as of 4/21. Establishing online banking for ease of review and audit. David converted all 2014 Treasurer Reports into Google Drive documents for Board.

IV. Committee Reports

- 14 participants in neighborhood garage sales; 4th of July planning underway - CHNA provides meat, neighbors bring sides
- playground "barn-raising" on June 14th with the Grand Opening on 6/21 with fun activities for children
- movie in the park still being planned for June, but date will be set based on availability of loaned generator. Lisa will also try to coordinate with neighbor-led children's carnival

V. Old business

- banners update: updated design received with larger print and improved street-level legibility; ready to move forward with printing and mounting
- QT task force update: Petition and positioning established by multiple neighborhood association presidents and Scott Burnett. At this point, no formal action appears to have been taken by QT or KC Life. **Action Item: Jeff to send status/summary email to neighborhood in June**

VI. New Business

- group nominated Anna to the board; Anna volunteered to help with Communications
- web-hosting migration to Sonya's server from current server **Action Item: David to confirm with Sonya.**

VII. Adjourn - 7:40PM