

# CHNA Meeting Minutes 10/19/16

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Kristin Long, David Wallisch, Bill Allen, Gina Rizzo, Nicki Salido, Joyce Williams,

ABSENT: Christopher Thomsen, Anna Soneson, Cathie Chesen, Per Soneson

GUESTS:



I. Call to order - 6:43 PM

II. Approval of prior meeting's minutes (July & September).

III. Treasurer's Report - Country Club Bank has been seeing our statements returned "undeliverable". David is in the process of starting up online banking. The bank needs Ryan's driver's license and SS#. Fall picnic dollars are coming in and are close to what was budgeted.

IV. Old Business

- Insurance - the payment has been made. Ryan will confirm the payment was received/recorded. Not yet confirmed.
- Picnic report: Some people found the times listed on the flyer confusing. Otherwise successful.
- One banner is hanging half off for a few months. Bill is working through Mark to get the City to secure it. Not yet resolved.

V. New Business

- Dumpster Day will be Saturday, November 22nd. Volunteers needed. E-waste won't be accepted.
- The all-neighborhood meeting will be 9:00-10:30 AM on Saturday, November 5th. This will be emailed and put on the website tomorrow. A reminder will also be sent out the week of the meeting. Signs will be put up and Ryan will talk to Christopher about getting flyers printed. Jolie Justus, a Dean Realty representative, and a KCPD representative will be guests. Ryan will reach out to KCPD and Bill will reach out to Lester Dean. Other topics could include recruitment of new board members and an explanation of the incremental cigarette tax.
- Bike lanes are being added on Armour for about a mile and a quarter. Information will be sent out by email.
- George is looking for someone to take over organizing the luminaires although he plans to be involved this year. The products are ordered and in-hand. This will be mentioned at the November meeting.
- Solar eclipse watch party on Monday, August 21st, 2017.

VI. Adjourn: 7:32 PM