

CHNA Meeting Minutes 01/17/19

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Kristin Long, Bill Allen, Larry Bowman, Bill Raney, Joyce Williams, Amado Tamayo, Karen McCoy

ABSENT: Nicki Salido, Cathy Chesen, Steff Bolte, Dan Jansen

GUESTS:



I. Call to order - 6:34 PM

II. Previous meeting's minutes approved.

III. Treasurer's Report

- Current balance = \$15,028.58.
- 2018 Expenses - Bill Allen paid for the directory and the cost was \$800. The Board agreed to reimburse Bill \$700, the previously agreed upon limit.
- Joyce has provided a draft of the 2019 dues letter for review. Bill Allen will deliver when they're ready, end of January or beginning of February.

IV. Old Business

- Newsletter - Next issue beginning or middle of March. Articles needed, should be submitted by the end of February to Suzanne Rainey: billandsuzannerainey@gmail.com.
- Traffic Calming - The temporary poles are in place. Joyce has passed neighborhood comments on to the City. We should know soon whether our PIAC request for traffic calming at the park is approved.
- Officer Elections - The Board voted on the following Officer positions:
 - Vice President - Bill Allen
 - Secretary - Kristin Long
 - Treasurer - Joyce Williams

Ryan Lee is stepping down as President and the vote on this position will be held in February.

V. New Business

- Draft budget for 2019 - Revisions to the draft discussed.

VI. Calendar of Events -

- Will be drafted in February.

VII. Adjourn: 7:19 PM