

My copy
minutes.

AGENDA
COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
JANUARY 16, 2002
7:00 p.m.

Call to Order

Approval of Minutes

1/2 PAT 2nd Bill s.

Treasurer's Report - Jan Bulla-Baker ✓

Report from HAND -- Vickie Provine ✓

OLD BUSINESS:

GPP Position Paper -- Bill Sturbaum ✓

Landlord Reports Proposal -- Phil Worthington ✓

Nominations Committee ✓

Action Teams ✓

NEW BUSINESS:

E. 3rd St. - cut down trees - for PAT & BILL STURBAUM'S property
multi-purpose
7th and Lincoln Development
SOME OPPOSITION TO THIS.

Planning Committee - Jack Baker ✓

Off Campus Issues - Phil Worthington ✓

PROGRAM MANAGER'S REPORT:

- 1 Public Relations Project
- 2 Newsletter focus and website
- 3 Membership Renewal
- 4 Monroe County Community Prevention Coalition (SIG)
- 5 In-kind Contributions
- 6 CCRP Board Community Conflict Resolution Summit
MEETS 4th WED. EARLY MORNING - NEED CONA REP TO ATTEND
THEIR MEETING.

COMMITTEE APPOINTMENTS:

- Membership Development Committee
- Marketing (Public Relations) Committee
- By-laws Committee

REPORT FROM THE NEIGHBORHOODS:

Next month: Larry Mongin, speaker
Assignment for next month's meeting: Find out what the teenage (and younger) population is in your neighborhood.

Nancy - PR Com - Prof in Journalism School (MURKIN) -
GET STUDENTS TO DO PROJECT. MEET w/ GROUP.
DUE W. WITH VOLUNTEER TO MEET.

2. JAN. NEWSLETTER WILL BE SENT OUT w/
STRATEGIC PLAN, ALSO ON WEB SITE.

3. MEMBERSHIP-RENEWAL- FEES PAID DUE @ MONTH
JOINED.

4. 4 YEAR GRANT - ROWS OVER HAVE \$5000 AVAILABLE
CAN BE USED FOR BUILDING COMMUNITY IN NEIGHBORHOOD
EMPHASIS IS ON TEENS. MUST INVOLVE ADULTS IN
PROGRAM. \$ FOR ORGANIZATION OF N.A.

VICKIE

NEW SMALL & SIMPLE GRANT
AVAILABLE - PROSPER HILL & SKYWAY
PARK - DOING SIDEWALKS - MICKIE
IS DOING BENCHES. COME WITH
IDEA & WILL MAKE IT WORK
- STEVE JETT
WORKING ON SERVICE PROJECT -
HAVING STUDENTS DO
NEIGHBORHOOD CLEANUP
DUE IN APRIL. MARCH 28
BECOMING NEIGHBORHOODS
MAY APPROX 11

GPP - NEWSPAPER, PLANNING
NEED TO GO TO CITY COUNCIL
MARCH w/ DRAFT - KEEP
REMAINING PEOPLE. BILLS.

5. VOLUNTEER NETWORK
2/6 10-12 Harry L.
FORM TABLE
WALKING WITH MEDIA
RSVP TO VOLUNTEER NETWORK

PHIL - MET w/ M.C. APARTMENT
ASSOC. - CIVIL PROPOSAL
5 DAYS IN ADVANCE -
TRAVIS VEHICLE - LIKE
SPRINT, BUT INCOMPLETE -
OWNER'S DON'T KNOW WHAT TO
DO IF THEY RECEIVE NOTICE?
WOULD BE BETTER IF THIS WAS
PRESENTED TO COMMUNITY BY
M.C. APT. ASSOC.

NEXT STEP IS GETTING INFORMATION
OUT TO M. ASSOC. - GET TO
TEENAGE (and City Council.
JASON B., TIM M. HAVE COPIES.
MUCH DISCUSSION ON WHETHER
TO GO WITH THIS? -
BILL & PHIL TAG TEAM WILL
DO STRATEGIC PLANNING.

Nancy Lumsby - BILL BOESE
NEEDS TO PICK NOM. COMMITTEE
WILL HAVE BY NEXT MEETING.

5. IN-KIND CONTRIBUTION BY
MAY 1 NEED RESPONSES.

CONA

Council of Neighborhood Associations Treasurer's Report January 16, 2002

Checking Balance- December 19, 2001 **\$1058.69**

Expenses:

12/20/01	Engraving Stamp Center	25.95
12/20/01	Collegiate Copies	26.40
12/14/01	Program Manager	460.00
	Nov./Dec.-34 hrs., Dec.-23.5 hrs.	

01/16/02	Ameritech	28.43
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Deposits:

12/21/01	Transfer from Savings	1000.00
01/16/02	Mitchell donation	25.00
01/16/02	Hood donation	100.00
01/16/02	Remainder of City Grant	5500.00 ✓
01/16/02	Kroger coupon	50.00
01/16/02	McDoel Gardens dues	30.00

Balance: **\$7217.91**

Savings Account: **\$3039.54**

Transfer to checking -1000.00

12/31/01 Interest 2.77

01/16/02 Gateway/Stardance Band 25.00

Balance: **\$2067.31**

Gateway project -\$225.30

Our savings - \$1842.01

Total: **\$ 9285.01**

Restricted Funds \$500 3rd Quarter
\$1000 4th Quarter

Jan Bulla-Baker Treasurer

*RESTRICTED DUE TO LACK OF
FUND RAISING & BECAUSE
THE MAINTENANCE of COMMITTEES
IS NOT GOING ON.*