

## **Executive Committee Points**

- 1. Strategic Plan Update**
- 2. Membership Plan**
- 3. Appointments**
  - a. Action team observers**
  - b. GPP Committee**
  - c. Membership Development Committee**
  - d. Advocacy Committee**
  - e. Strategic Development Group (Ron Walker)**
- 4. HAND requirements**

**1st quarter - received all \$2500**

**2nd quarter - received \$500 -- the form of the financial plan was not what Doris wanted; documentation of the \$1000 was not accepted - need to produce canceled checks; other requirements met**

**3rd quarter - now due - establish "action" teams; 18 month membership plan; send representatives to Conference; update the Strategic Plan**

**4th quarter - Prepare budget for 2002; assess benchmarks for 2002; plan, conduct, and evaluate workshop following conference; have raised \$2000 over the year; investigate alternative ways to advertise CONA's projects, etc.**
- 5. Earthgarden**

**(<http://www.bloomington.in.us/~mongin/earthgarden/ord.html>)**
- 6. Finance Letter (to neighborhood association contacts)**

**(need names of individuals in various neighborhoods that might contribute to CONA)**

**Business contribution letter -- recommendations from the Board of Directors**
- 7. AGENDA for the meeting on November 14.**
- 8. NIF - November 17, 2001 - BHS South**

**CONA**  
 Council of Neighborhood Associations  
**Treasurer's Report**  
**October 17, 2001**

Checking Balance- August 15, 2001 **\$3295.88**

Expenses:

9/20/01	Program Manager	\$172.00	
9/20/01	Kroger coupons	950.00	
9/20/01	Checks	16.30	
9/28/01	Angie Robertson	152.49	(from Gateway Project monies)
10/05/01	Phil Worthington	310.48	
10/15/01	Ameritech	28.52	
10/15/01	Program Manager	800.65	
	\$236.00-29.5 hrs		
	208.00-26 hrs.		
	31.96-newsletter		
	307.74-Conference accommodations		
	16.95-Engraving Stamp		

Deposits:

9/26/01	Kroger coupon	\$100.00
10/05/01	Kroger coupon	50.00
10/05/01	Lazarus coupon	10.00
10/15/01	Kroger coupon	100.00
<b>Balance:</b>		<b>\$1025.44</b>

Savings Account:

		<b>\$4172.26</b>
9/26/01	Gateway Home	500.00
10/09/01	Gateway Home	100.00
Interest: 9/30/01		3.10
10/15/01	Gateway Home	500.00

**Balance:** **\$5275.36**

Gateway project -\$1547.51

Our savings -\$3727.85

**Total:** **\$4753.29**

Restricted Funds:	\$2000.00	2 <sup>nd</sup> Quarter HAND Grant
	2500.00	3 <sup>rd</sup> Quarter HAND Grant

Jan Bulla-Baker *Treasurer*

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

AGENDA

October 17, 2001

McCloskey Room; 7:00 p.m.

7:00 Call to order  
Approval of minutes  
Treasurer's Report and Finance update (Lazarus Coupons, Kroger Certificates)  
Announcements (next month's meeting date, Lucille Bertuccio, availability of CONA directories for your neighborhood, Waterman's Bridge Project, National Issues Forum)

7:30 or before! Work session on the updating of our Strategic Plan.

Give out assessment sheets – Take with you – if no time to finish before the evening is over, send to me (I want to get an idea of what people feel is complete, needs to be continued, etc. Some of these points are incorporated into the DRAFT).

1. Introduction to the process
2. Divide into 5 groups (Facilitator for each group)
3. Distribution of materials
4. Look at Mission Statement (from Plan) -- DRAFT suggestion
5. Look at areas of Concentration (are there others?)

Move into groups:

Your charge: DO NOT JUST ACCEPT WHAT IS WRITTEN ON THESE PAGES. THIS IS CONA's COMMITMENT TO ITS PURPOSE AND VISION FOR THE NEXT 18 MONTHS. Discuss your area. What does this mean that CONA should be doing? The area are set up with a goal; objectives to meet that goal; then action steps (WORK) that will achieve it. Which ones are not appropriate for CONA to be doing? Or are there other things in this area (either OBJECTIVE or ACTION STEP) that should be incorporated here.

Have a reporter/recorder for each group. This person will give a brief (5 minutes) accounting of the discussion and overall synopsis.

8:15 RETURN to this room. Each recorder will report to the whole group.

Recorders turn in materials to Nancy with his/her name on the material so if contact needs to be made for clarification, can do so.

If your group feels a need for more time, arrange for the small group to meet again but it should be done quickly. Nancy will compile and re-write with the comments coming from the various groups. The rewritten, total package will be sent to all who are here this evening. Comments should come back to me as quickly as possible. I will then present a rewritten, edited updated version of the plan for the Board's consideration.

COMA MEETING 10-17-01

- 1. Call to Order - 1<sup>st</sup> Nancy Rulby 2<sup>nd</sup> S. Clatten
- 2. TREASURER'S REPORT - 1<sup>st</sup> D. Walker 2<sup>nd</sup> Jim Opiat.  
Known Companies  
LAZARUS

3. 3<sup>rd</sup> Weed is Night before 2<sup>nd</sup> - Giving -  
Nov. 14 is next meeting.

4. NATIONAL ISSUES FORUM - Nov. 17<sup>th</sup> 1-4 PM  
Also B'W H.S. South.

5. WATERMAN'S N.A. PAINTING OF BRIDGE -  
COMA HAS BEEN FISCAL AGENT  
Sunday is Bow Day to finish painting.

6. Lucien - WILDLIFE HABITAT - Most of schools are  
Approved - Having problem with weed ordinance -

7- STRATEGIC PLAN IS DATED July 1999 -  
PLAN WAS VISIONARY AT THAT TIME.  
GUIDELINE FOR COMA - A LOT HAS CHANGED,  
Community Conflict Resolution Plan & SAFER CIVIL CITY  
- Some Goals Accomplished.

NEED TO REVISIT PLAN - WHAT NEW DIRECTIONS & CONCERNS  
DO WE HAVE WITH COMA? - WHAT IS PURPOSE OF COMA.  
WHAT DO DIRECTORS <sup>B.O.F</sup> WANT TO DO WITH COMA -  
A DRAFT HAS BE PROVIDED FOR EACH OF 5 POINTS -  
BOARD NEEDS TO COME UP WITH A DOCUMENT THAT COMA CAN SUPPORT.  
COMA NEEDS TO BE PRO-ACTIVE, NOT REACTIVE TO COMMUNITY NEEDS.

GOALS - ACTION STEPS -  
REVIEW MISSION STATEMENT -  
WHAT IS COMA = IS NEIGHBORHOOD ASSOCIATIONS - HOW DO

WE REPRESENT NEIGHBORHOODS -  
WHAT ARE NEIGHBORHOOD CONCERNS - PROBLEMS WITH DEVELOPMENT -  
LACK OF INFRASTRUCTURE - NOISE, TRAFFIC, OVERCROWDING - UPKEEP.

ADJOURN 9:10 PM

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45 min.

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TRAINING & EDUCATION  
PROMOTING PUBLIC IMAGE  
OPERATIONS & FINANCE  
MEMBERSHIP DEVELOPMENT  
ADVOCACY

2:15

Move into groups:

8:45

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Have a reporter/recorder for each group. This person will give a brief (3 minutes) accounting of the discussion and overall synopsis.

8:45 RETURN to this room. Each recorder report to the whole group.

LEAVE @ 9 PM.

Recorders turn in materials to Nancy with his/her name on the material so if contact needs to be made for clarification, can do so.

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