

**Minutes of CONA Meeting
7:00 p.m., February 19, 2003
City Hall Building
Bloomington, Indiana**

Directors Present:

Prospect Hill – Bill Sturbaum

Prospect Hill – Chris Sturbaum

6th & Ritter - David Walter

Elm Heights – Kathie Holland

Sunnyslopes – Craig Harvey

Bryan Park – Jim Opiat

McDoel Gardens – Jack Baker

Old Northeast – Jamie Wissink

Highland Village – Jerry Siefers

Nancy Lumbley – CONA Program Director Vickie Provine – HAND

Business Meeting

1. The minutes from the January 15, 2003 meeting were approved.
2. Jim Opiat presented the Treasurer's Report. The report is as of February 17 and indicates a net income of \$1,156.10 and a total of \$11,734.45 in assets. Jim reported that he only had \$100 of Kroger coupons left. It was moved by Bill Sturbaum and seconded by David Walter to purchase more coupons from Kroger. The motion passed by voice vote. Jim reported that two neighborhood associations have paid this year's dues of \$30.00. A discussion followed about when dues should be paid. It was decided that dues should be paid by the end of the first quarter and that a notice would be placed in the newsletter to this effect. The Directors also approved the renewal of the bulk mail permit.
3. Jack Baker reported for the Planning Committee. Next month's meeting will include a representative from City Legal who will discuss legal procedures for enforcing the city's municipal code. Other concerns include: possible inspection of hotel rooms to meet a minimum quality standard, parking restrictions downtown due to increased housing developments, overbuilding of retail space on the west side which is affecting the downtown businesses and College Mall. He also reported that a consultant has been hired to assist in the writing of the new zoning ordinance, a proposal may be coming from City Council to restrict the use of furniture outdoors (the "Sofa on a Porch ordinance" or "SOAP"), and that meetings have started on the Demolition Delay ordinance.
4. Bill Sturbaum has a request from Tom Micuda, Director of City Planning to meet with 8-10 representatives of CONA to discuss changes to the Zoning Ordinance. Directors that are interested in this meeting should contact Bill.
5. Nancy Lumbley reported that there will be a two-hour training session on March 26 at City Hall for non-profit boards. HAND is requiring the CONA board to have this training. Because it is held during the day, Jim Opiat and Bill Sturbaum will attend, then give the training to the rest of the board at a later date.

6. Nancy Lumbley discussed the CAPE grant. Five neighborhood associations have put in requests for project funding. A total of \$28,000 is available for projects get neighbors and parents involved with children and young adults. CONA has approval for \$1,600 for the planning phase. The grant will pay for administrative costs.
7. David Walter has set up CONA meetings with Utilities, Public Works and will have one with Parks and Recreation. Bill Sturbaum will do the same with the Mayor's Office and City Council. The purpose of the meetings is to explore ways that CONA can assist the City in getting information to neighborhoods. This will satisfy one of the goals for CONA in this quarter.

There being no further business, the meeting adjourned at 8:30 PM.

2:51 PM
02/05/03
Accrual Basis

Council of Neighborhood Associations
Balance Sheet
As of February 5, 2003

	Feb 5, 03
ASSETS	
Current Assets	
Checking/Savings	
Checking	732.37
Savings	11,356.82
Total Checking/Savings	12,089.19
Other Current Assets	
Inventory Asset	95.00
Total Other Current Assets	95.00
Total Current Assets	12,184.19
TOTAL ASSETS	<u>12,184.19</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Bryan Park	1,070.00
Waterman	251.87
Total Other Current Liabilities	1,321.87
Total Current Liabilities	1,321.87
Total Liabilities	1,321.87
Equity	
Opening Bal Equity	3,857.85
Retained Earnings	5,127.80
Net Income	1,876.67
Total Equity	10,862.32
TOTAL LIABILITIES & EQUITY	<u>12,184.19</u>

2:53 PM
02/05/03
Accrual Basis

Council of Neighborhood Associations
Profit & Loss
January 1 through February 5, 2003

	Jan 1 - Feb 5, 03
Ordinary Income/Expense	
Income	
Grants	2,000.00
Membership Dues	60.00
Miscellaneous Income	
Kroger Coupons	150.00
Total Miscellaneous Income	150.00
Total Income	2,210.00
Cost of Goods Sold	
Kroger Coupons	142.50
Total COGS	142.50
Gross Profit	2,067.50
Expense	
Printing and Reproduction	9.80
Salaries and Wages	152.00
Telephone	29.03
Total Expense	190.83
Net Ordinary Income	1,876.67
Net Income	<u>1,876.67</u>