



Building Community - Neighborhood by Neighborhood

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
7:00 P.M. January 17, 2007 City Hall Building
AGENDA

Program

Mark Bostroff will discuss CERT and family preparedness. The motto is:
Neighborhood Preparedness – Have a Plan, Be Prepared, Take Action!

Business Meeting:

1. Approval of Meeting Minutes from December 20, 2006 *al.*
2. Treasurer's Report *OK.*
3. CONA Grant Progress
Mark Lakeman's Visit – Molly O'Donnell & Kathie Holland
4. Neighborhood Announcements and Reports
5. Adjournment

Upcoming CONA Meetings

Executive Committee: February's meeting is canceled.

Next CONA meeting: February 21 at 7:00 PM at Bloomington City Hall – Dunlap
Meeting Room

CONA supports the formation of neighborhood associations, provides advocacy for neighborhood issues and concerns, and aspires to make neighborhoods in Monroe County safe, welcoming and desirable places in which to live.

**Minutes of CONA Meeting
7:00 p.m., December 20, 2006
City Hall Building
Bloomington, Indiana**

Board Members Present:

6th & Ritter - David Walter

Arden Place -- Kathy Berry

Prospect Hill -- Patrick Murray

Southampton -- Richard Carr

Elm Heights -- Kathie Holland

East Side -- Molly O'Donnell

Maple Heights -- Greg Alexander

Business Meeting

1. The minutes from the November 15, 2006 meeting were approved with corrections.
2. David Walter reported the treasury balances as follows: Checking = \$1,102.65, Petty Cash = \$9.21 and Savings = \$7,169.06. David said that there had been no change in the balances; however, a check for \$100 had been made out to BTOP for a contribution towards their speaker as approved by the Board at the last meeting.
3. Molly O'Donnell reported that flight reservations for Mark Lakeman have been made, that a flyer is ready for posting, and that arrangements have been made for a place for Mark to stay as well as for him to be picked up at the airport and brought to Bloomington on January 10. A reception will be held Friday evening at Tabor/Bruce Architects with dinner following at Tutto Bente. Mark will provide a consultation to two neighborhood associations as part of his visit and arrangements are being made for him to meet with city officials. On Saturday, Mark will give a slide presentation at the Council Chambers from 9 to Noon. There will be a feature article in the newspaper the Saturday before, CATS may be able to video tape his presentation, and local radio may be doing PSA spots.
4. Molly O'Donnell said that she has not heard from Patrick McGinley. She sent him an email with several items that needed to be done for the City Repair workshop and he did not respond. David Walter said that because of this, he would contact him and tell him that he was fired from his intern position.
5. Jack Baker was attending another meeting, so David Walter gave the Planning Committee report. The UDO is being considered by City Council and will probably pass with some amendments. It will then go back to the Plan Commission for approval and probably will replace the existing Zoning Ordinance in mid-February.
6. David Walter reported there were still around \$30,000 in neighborhood grant funds available and grant applications are due January 29. Grants were approved to Crestmont for installation of exterior bulletin boards to be located outside of the Crestmont office and to Bryan Park for restoration of WPA limestone sidewalks.

There being no further business, the meeting adjourned at 7:35 PM.

Council of Neighborhood Associations

Profit & Loss by Class

January through December 2006

	TOTAL
Ordinary Income/Expense	
Income	
Donations	
Friends of CONA	752.00
Donations - Other	0.00
Total Donations	752.00
Membership Dues	270.00
Miscellaneous Income	1,270.00
Reimbursed Expenses	-67.25
Total Income	2,224.75
Gross Profit	2,224.75
Expense	
Gen. Journal	-80.00
Conference Development Expense	1,076.20
Bank Service Charges	
Overdraft - Continuous	36.00
Bank Service Charges - Other	16.00
Total Bank Service Charges	52.00
Computer Expense	
Web Site	225.00
Total Computer Expense	225.00
Conference Fees	400.00
Grant Awards	1,100.00
Office Supplies	-31.41
Program Expense	100.00
Telephone	
Voice Mail	88.00
Total Telephone	88.00
Total Expense	2,929.79
Net Ordinary Income	-705.04
Other Income/Expense	
Other Income	
Interest Income	9.66
Total Other Income	9.66
Net Other Income	9.66
Net Income	-695.38

CONA Retreat Ideas

1. Recruit neighborhood associations to join CONA.
2. Add to list home owner and condo associations.
3. Intern – specific duties and responsibilities
4. Review standing committees and create new:
 - a. Finance
 - b. Planning
 - c. Executive Committee
 - d. Programming
 - e. Advocacy
 - f. Over-Occupancy
 - g. Off-Campus Issues
5. Sustainability Issues
6. Neighborhood Liaison – to get information out to members.
7. Neighborhood history – when, how, who.
8. Find out where people live who are serving on city and county commissions – get them involved with neighborhood associations and CONA
9. Get a list serve started for contacts.
10. Member Dues – time to update lists, contacts, association information, get ideas and programs for CONA to work on.
11. Provide links to neighborhood association web sites from CONA web site.
12. Provide link to city and county meeting calendar.
13. Provide link to city municipal code and county maps.
14. Update annual CONA calendar.
15. Grants writing for CONA programs.
16. CONA brochures – where are they, get them updated.
17. Networking – who do you contact for information about your neighborhood, city and county.
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