

Council of Neighborhood Associations of Monroe County

Executive Director's Report

July 20, 2005

1. Registration for Regional Neighborhood Network Conference

Scholarship applications are here! The complete workshop schedule is on the back page of your packet. Sign up tonight for your spot. If you can't attend pass the application on to someone else from your neighborhood. The information and networking this year, promises to be good. SPOTS are filling quickly!

TWO SPOTS LEFT!!!

Current attendees

1. David Walter
2. Richard Carr
3. Craig Harvey
4. Cynthia Brethiem
5. Georgia Schaich
6. Kate Cruikshank
7. CONA Exec Director
8. Jan Sorby

2. COMPUTERIZATION COMPLETE!!!

Upon assuming this position, I discovered that a majority of our contact information was in either word documents or paper based. Over the last year and nearly a half, I have worked to input all of the contact information into a contracts tracking database allowing easier tracking and contacting of people interested in the work of CONA (about 8 hours or so a month). This includes adding neighborhood contacts, business contacts, donors, supporter and other interested people into a single database. This process is finally complete!!

3. Executive Director Resignation

My family and I are leaving the Bloomington community as a result of recent job changes. It has been pleasure working with volunteers involved in CONA. In this group of people there are so many caring, dedicated and energetic people to support the neighborhoods of Bloomington. The enthusiasm and dedication I've seen from the people at this table is proof that Bloomington has people that care about the future of this community. Thank you for letting me serve as your resource, cheerleader and support for the last 16 months. I have enjoyed this group and I will miss working with such a good organization.

Minutes of CONA Meeting
7:00 p.m., July 20, 2005
City Hall Building
Bloomington, Indiana

Board Members Present:

6 th & Ritter - David Walter	Sunny Slopes – Craig Harvey
Southampton – Richard Carr	Elm Heights – Kathie Holland
Old Northeast – Catherine Stafford	East Side – Molly O'Donnell
East Side – Teresa Grossi	McDoel Gardens – Jack Baker
Prospect Hill - Cynthia Bretheim	Green Acres – Ann Kreilkamp
Arden Place – Kathy Berry	

Ange Cahoon – CONA Executive Director

Business Meeting

1. The minutes from the June 15, 2005 meeting were approved
2. Catherine Stafford reviewed the Treasurer's report. The report indicates Assets of \$7,603.94 with Liabilities of \$4,300.25 for a total equity of \$3,303.69. Catherine complimented Carol Walter on the fine job she did as Treasurer and reported that the accounts were in good condition. Catherine noted that the available funds for operations are being depleted.
3. David Walter reviewed the changes to the By-Laws over the past few months. The final draft of the By-Laws was available for review by the Board. After a short discussion about the changes, Craig Harvey made a motion to accept the final draft of the By-Laws. The motion was seconded by Richard Carr and the motion passed by voice vote.
4. Jack Baker gave the Planning Committee report of their meeting with Tom Micuda, Planning Director.
 - a. The Downtown Plan has been revised by the consultant and now goes to the Plan Commission for public debate. It will become part of the GPP titled "Downtown Vision and Infill Development Plan". It contains design guidelines and implementation should be consistent with the new zoning ordinance.
 - b. The Plan Commission will review a proposal to subdivide 12 acres of the former Woolery Farm Parcel B at S. Adams St. and Tapp Road into 122 units for duplex homes.
 - c. INDOT held a public comment hearing on the widening of W. Third St. from Landmark Center to SR 37. The proposal will provide four lanes of traffic with a median strip and new traffic lights. The project will start in 2008.
 - d. The suit brought by the owners of former Steven's Olds/Honda site on W. 11th St. is pending. A new proposal similar to the original design for apartments will be presented soon.
 - e. The draft of the proposed zoning ordinance is being reviewed by the steering committee and a committee from CONA. The steering committee wants to finish its work in August and take a break. The CONA committee will continue to meet on the first and third Thursday at the Library to review the draft ordinance.

f. The MPO 25 year plan for road improvements is about finished.
g. The Prospect Hill neighborhood plan is about finished. The Planning Department is interested in doing another neighborhood plan when this one is finished.

5. Craig Harvey reported that the award winning posters from school children are on display at the City Hall. He would like to have them on display in other businesses in town as well as PSA announcements on the WFHB and an article in the H-T.
6. Craig Harvey also reported on the progress of the Golf Outing and handed out copies of the sign-up sheet to the Board. Funds raised from this event will be used to offset the cost of hiring people to clear snow from sidewalks of people who cannot afford to do so. Craig is looking for corporate sponsors for the Golf Outing and would appreciate Board suggestions on who to contact.
7. Ange Cahoon reviewed the Director's Report. She has eight people signed up to go to the RNNC in September. She has updated the data base and listed the Executive Director's position on line. She and her husband have new jobs and will move to Indianapolis next month. She thanked the Board members for their support and gave to David Walter the Director's Handbook.
8. David Walter reported that he has picked up the CONA books and records and has them stored at his home. The advertisement will appear in the H-T on Friday and will run for 10 days. The cost of the ad is about \$200.00 The Executive Committee will review the applications, interview the applicants, and try to make a selection by the next meeting date or no later than September's meeting.

There being no further business, the meeting adjourned at 8:15 P. M.

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6:29 PM

07/20/05

Accrual Basis

Council of Neighborhood Associations
Balance Sheet
As of July 20, 2005

	<u>Jul 20, 05</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	72.99
Checking	387.77
Savings	8,330.68
Total Checking/Savings	<u>8,791.44</u>
Other Current Assets	
Inventory Asset	-1,187.50
Total Other Current Assets	<u>-1,187.50</u>
Total Current Assets	<u>7,603.94</u>
TOTAL ASSETS	<u>7,603.94</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Art Walk & Sale	-36.00
Mc Doel Gardens Bench Project	1,700.10
Bryan Park	290.83
CAPE	45.85
HAND	2,047.60
Waterman	251.87
Total Other Current Liabilities	<u>4,300.25</u>
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Total Liabilities	4,300.25
Equity	
Opening Bal Equity	2,065.75
Retained Earnings	5,222.30
Net Income	-3,984.36
Total Equity	<u>3,303.69</u>
TOTAL LIABILITIES & EQUITY	<u>7,603.94</u>