

Report from Council of Neighborhood Associations
March 2002

1. CONA is continuing to inform neighborhoods about the advantages of a Neighborhood Watch program --- monthly meetings, newsletters, website. (Can grant pay for portion of the newsletter expense - printing and mailing?)
2. We had a Neighborhood Development Workshop in December 2001 and will have another in November/December 2002 after attendance at the Regional Neighborhood Conference in Ft. Wayne. (Grant can pay for the expenses incurred for this workshop. Will it pay for attendance and housing for some people at the workshop?)
3. CONA is encouraging neighborhood associations to come up with activities involving the young people with the adult population of the neighborhood. Several neighborhoods have indicated interest but no program developed as yet. One neighborhood has taken on a project of oral history (funded by a city grant) that I am trying to get replicated in other neighborhoods. Young people would be trained to conduct the interviews.
4. A brochure will be designed that will give information about importance of neighborhood awareness during critical times such as Little 500, Prom, and graduation. These will be sent out to the neighborhood associations for distribution and also placed at the Monroe County Public Library. (Grant will pay for this?)
5. CONA plans to seek space at the Farmers' Market where we can give out general information about neighborhood associations and neighborhood watch benefits. (Will grant pay for this if any expense involved?)
6. I am in the process of putting together a manual for new neighborhood associations. Any information that any of you have that you think a new neighborhood association might benefit knowing, please contact me. (Will grant pay for this publication?)
7. I am planning on talking with county officials about neighborhoods in the county that can be approached for "organizing" and try to spur some of those on. (Grant can pay for initial meetings expenses.)
8. CONA will sponsor an Open House sometime in the summer for new neighborhood associations. (Grant will pay these expenses?)

Program Manager's Report
March 20, 2002

1. Continue to work on updating neighborhood association personnel.
2. Completing newsletter for April (any other lists?)
3. Working with IU students on PR plan for CONA. Met with them March 4 and will again March 21. Working on several things. May be planning an event for us to do this summer.
4. Went to SIG meeting - March 8 - obligations on other side
5. Completed revisions to the by-laws
6. Sent several email attachments to members (are you reading them?)
7. Still in need of a Membership Development Committee (if we do not have one, we will lose money from our grant!)
8. Still in need of a "Marketing" Committee to move forward with ideas from students
9. Attending 3 workshops in the next three months: March 20 - Development of a Fundraising Plan; the April one is "How to Ask for Money" and the May one is "Assessing and Strengthening a Board" I will be sharing all this information with the Board.
10. Went to Florida for 10 days and probably forgot a lot!!

4.

CONA

Council of Neighborhood Associations
Treasurer's Report
March 20, 2002

Checking Balance- February 20, 2002 **\$5676.42**

Expenses:

Deposits:

02/26/02	Kroger Coupons	50.00
03/11/02	Overman donation	25.00
03/11/02	Kroger Coupons	50.00
03/19/02	Kroger Coupons	100.00

Balance: **\$5901.42**

Savings Account: \$2269.14

02/28/02 Interest 1.74

03/11/02 Bryan Park N.A. project 1030.00

03/19/02 Prospect Hill Treasury 519.42

Gateway project - \$225.30

Balance: \$3820.30

Our savings - \$2270.88

Our Total: \$ 8172.30

Restricted Funds 500 3rd Quarter
 1000 4th Quarter
 2000 1st Quarter

Jan Bulla-Baker *Treasurer*

Council of Neighborhood Associations
Minutes of March 20, 2002

Present:

Hoosier Acres	Fran Moore	Matlock Heights	Estelle Jorgensen
	Betty Yoder	McDoel Gardens	Jack Baker
Eastside	Lucille Bertuccio	Prospect Hill	Bill Sturbaum
Bryan Park	Jim Opiat	Westpointe	Bill Boese
South Griffy	Bill Ballew	Elm Heights	Kathy Holland
	Bill Hayden		

Guest Neighborhood: Waterman Terri Inskip
Nancy Lumbley, Program Director

The meeting was called to order at 7:00 p.m. by President Bill Boese. The minutes of February 20, 2002 were reviewed and approved.

The treasurer's report was presented by the Program Manager. Attention was given to the funds held by CONA for the Waterman Project (225.30) and also the Bryan Park Sidewalk Project (\$1030.00). Prospect Hill also has its treasury currently housed in CONA's treasury as it awaits a new treasurer.

The financial aspects of the HAND agreement were discussed. The Program Manager stated that we have received \$500 of the encumbered funds but \$1000 is still encumbered as CONA has not raised an additional \$1000 required by our agreement. The 2002 agreement calls for us to raise \$2500 by December 2002.

Some discussion occurred regarding the funding requirements and their feasibilities. No conclusions or recommendations were forth coming.

The Proposal to Correct Nuisance Behavior on Rental Property -- the action requested in this proposal has been enacted by HAND and the Police Department. Letters will go out to landlords of properties where the tenants are ticketed for ordinance violations. Phil Worthington (Off Campus Issues) has requested support letters from the neighborhood associations stating their support of this action. These letters will be kept on file in the event they are needed in the future. A request was made of the Program manager to send out a sample letter of support.

GPP Amendments & Planning Report – Bill Sturbaum directed all to the packet of amendments each attendee had. He spoke briefly about each and gave the reason for the amendment. These amendments are to be addressed in future meetings of the Plan Commission. Board members (and others) are encouraged to be present to speak to these amendments.

Blooming Neighborhoods – In the absence of Vickie Provine (at a neighborhood planning meeting), the P.M. reminded directors of the May 11 celebration.

Neighborhoods need to call Vickie about a display table, send pictures for the display window at City Hall and send in-kind hours to Nancy.

Nominating Committee – appointed by President Bill Boese. They are: Kathy Holland, Jim Opiat, and Bill Sturbaum. Their duty is to present a slate of officers needed for the next year. As By-laws now stand, the election will take place in July.

Weed Ordinance Proposal -- at our February meeting, a presentation was made pertaining to a revision. Nothing has transpired since. Jim Opiat volunteered to get specific language information for our next meeting.

Under new business, **By-laws Revision** was presented. The By-laws need to be brought into line with other elements we have adopted: membership plan; Strategic Plan Update; and financial planning. Nancy Lumbley presented the changes that appear needed to bring about alignment. Each director present received a copy of the by-laws with suggested changes. A vote on the changes will occur at the April 17, 2002 meeting.

Program Manager's Report - The P.M. presented her report and the report given to the SIG Project Committee. A copy of this information is attached to the file copy.

Submitted by:
Nancy Lumbley
For Dave Walter