

May 2004

New Business

Accomplished

1. Transferred of information (email, files, website, contact person etc)
2. Gaining knowledge of procedures, organization and people

In progress

1. Neighborhood Associations meeting attendance
2. Blooming Neighborhoods awards
3. CONA awards for in-kind hours
4. Fourth of July Celebration

*NATURAL
NIGHT OUT.*

Goals for June update

1. Completed transfer of CONA contacts
2. County Fair booth

Hot Topics for Board

1. Fundraising
 - a. Logo to use?
 - b. Percentage of time fundraising (60/40)
 - c. Priorities (established by me or by board)
2. Maternity leave
 - a. Columbus trip – September may be an issue; how do we want to handle this?
3. Communication oversight?
4. Phone line decision – where do we want to go?
 - a. Change number to Smithville Exchange
 - i. Least expensive on a monthly basis
 - ii. Requires changing published information
 - iii. Phone line set-up costs
 - b. Voice mail account \$14 per month
 - i. \$14 per month
 - ii. Never will anyone receive a live person when answering phone
 - iii. Needs to remain connected to a physical line with SBC area
 - c. Remote call forwarding
 - i. Most expensive on monthly basis
 - ii. One time fee of \$39; \$19 per month
 - iii. Will require another line to forward the calls

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

April 21, 2004

AGENDA

1. Approval of Meeting Minutes from March 10, 2004
2. Treasurer's Report.
 - a. Federal IRS Report
 - b. Neighborhood Association dues
3. Executive Director Search Committee Report – David Walter
4. Planning Committee Report – Jack Baker
5. Membership Committee Report – Craig Harvey
6. Park & Ride Report – Kathie Holland for Elm Heights/Bryan Park Neighborhood Associations.
7. Flood Plain Proposal Update – Craig Harvey
8. Kirkwood Plan Update – David Walter
9. New Business
 - a. Longwood-Devon Neighborhood Association – Deer Park Development.
 - b. Reports from Neighborhood Associations
10. Adjournment

Upcoming CONA Meetings

Planning Committee: April 28 at Noon in Kelly Conference Room

Executive Committee: May 12 at 4:30 PM at Fairview United Methodist Church

Next CONA meeting: May 19 at 7:00 PM in McCloskey Conference Room

April 21, 2004 CONVA.

Comm 2nd Bill St.

Treas Report - Mtg w/ L. Capron to go over taxes

Quick Books 2004 - CAN ADD PDF FILE.

UPGRADE IS \$199.00 BY END OF APRIL

1st Chris Hays. 2nd Dave W.

3rd Richard - passed.

MIKE ENGELBERT - County Council Commissioner -

WANTS TO PRESERVE NEW LEADERSHIP - HAVED

WROD IN MUMFORD CO. - MOVED TO OREGON, MOVED

BACK IN DEC. 1998 - DIRECT. for Council for

SUSTAINABLE LIVING. WF4B, SYCAMORE LAWN TRUST

BEN FARMER'S MARKET. ELEVATES OFFICIALS NEED TO

LISTEN, BRINE COUNTY TOWN.

STEVE CALVERT - County Attorney 15 yrs. - for Viora?

~~DRUE~~ - Child abuse & neglect. 14 yrs in J. Court.

MARINA'S HOUSE - Atty in County Office.

INITE ~~for~~ STEVE for Meetings.

Daniel Walth - INTRODUCE ANGE CARROLL -

INTRODUCED 6, 2003, MADE CHOICE for ANGE.

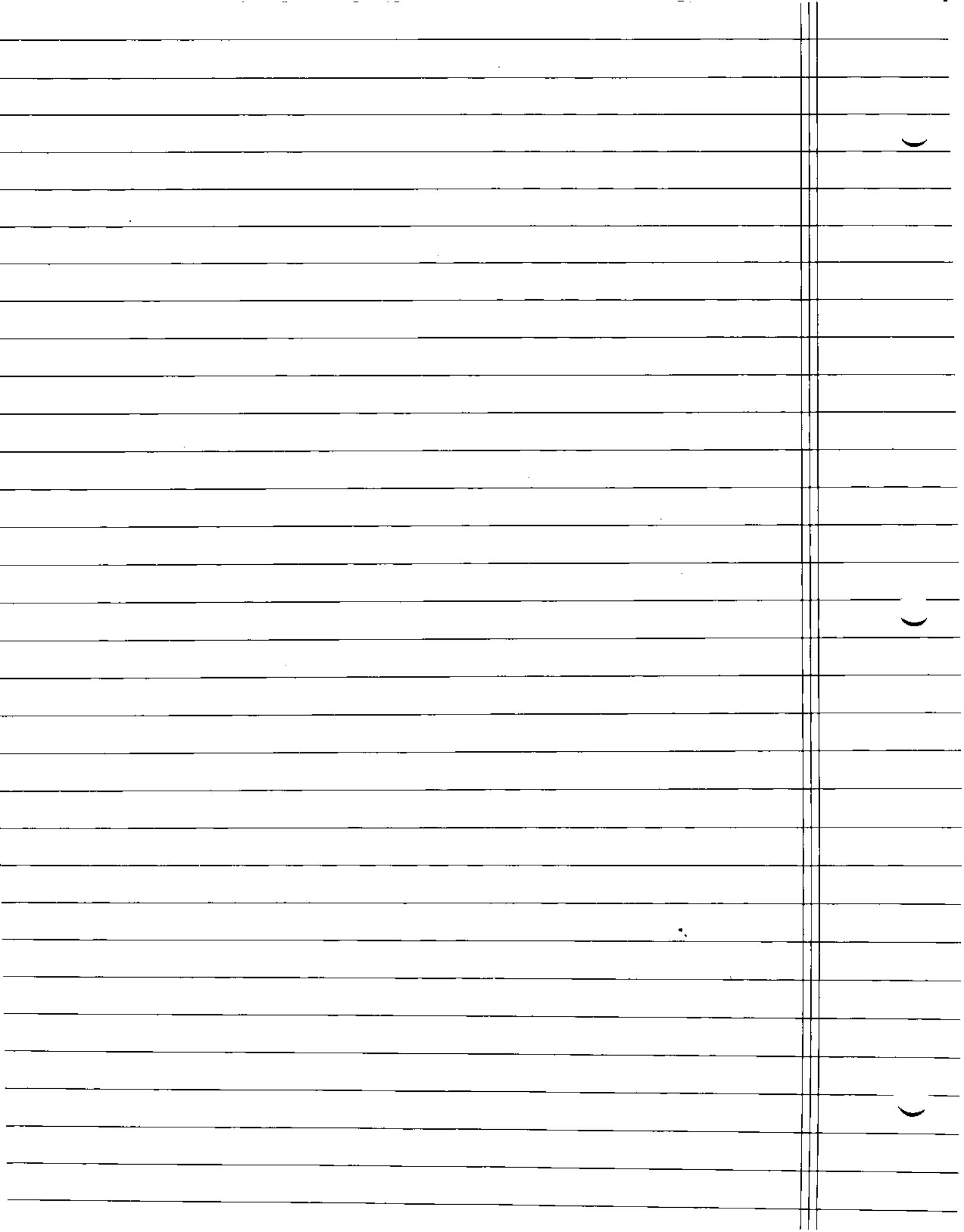
Memo Carol 2nd Bill St.

→ -
Vicky PROVINCE - BROWARD NEWBORNERS
THANKS for HOMEWARD BOND WALK.

Cray Academy is coming up.

AWARDS for Volunteers, Newborns Cray.

NEW TABLE for PEOPLE - JUNE 5 10 - Noon.



Bill Stinson - Status of Zoning Ordinance.

RAILS to TRAILS - UNDER EVALUATION BY Mayor.
10th of MURKIN - WANTS TO WAIT, 5:30 PM.

349-3423 - CAN CALL.

- New Item - MITCHELL AVE - MAPLE TREES REMOVED.

3 VIOLATIONS - POT STOP WORK ORDER on projects.

Greg Wampler - unapproved occupancy @ Broadview

- SINGLE ROOM OCCUPANCY - BUILDINGS NOT INSPECTED -

- CRAIG MORRIS - 2 INDEPENDENT PARTIES for NEIGHBORHOOD ASSOCIATIONS - IN GRANTING. HAVE SUMMONS FROM ESTABLISHED NEIGHBORHOODS -

KARIE MORRIS - PARK & RIDE

Elm West Byron Park - Citizens Adv. Comtee.
(MPO) - City of N.A. Game Reports, Buff
Beaver Game Report - Terminated as of
May 2004. FINAL DECISION IS UP TO B'CAN
TRANSIT.

TUES 5:30 APRIL 27 - IS NEXT MEETING.

RICHARD CAMP - Shows car count assumption of cars
on campus - Buff Brown WANTS TO MEET w/ MANGE.



FLOOD PLAIN - PLANNING WANTS INPUT FROM COMA-

FIVE INCIDENTS

- Mc Don - CELEBRATION MAY 1 -

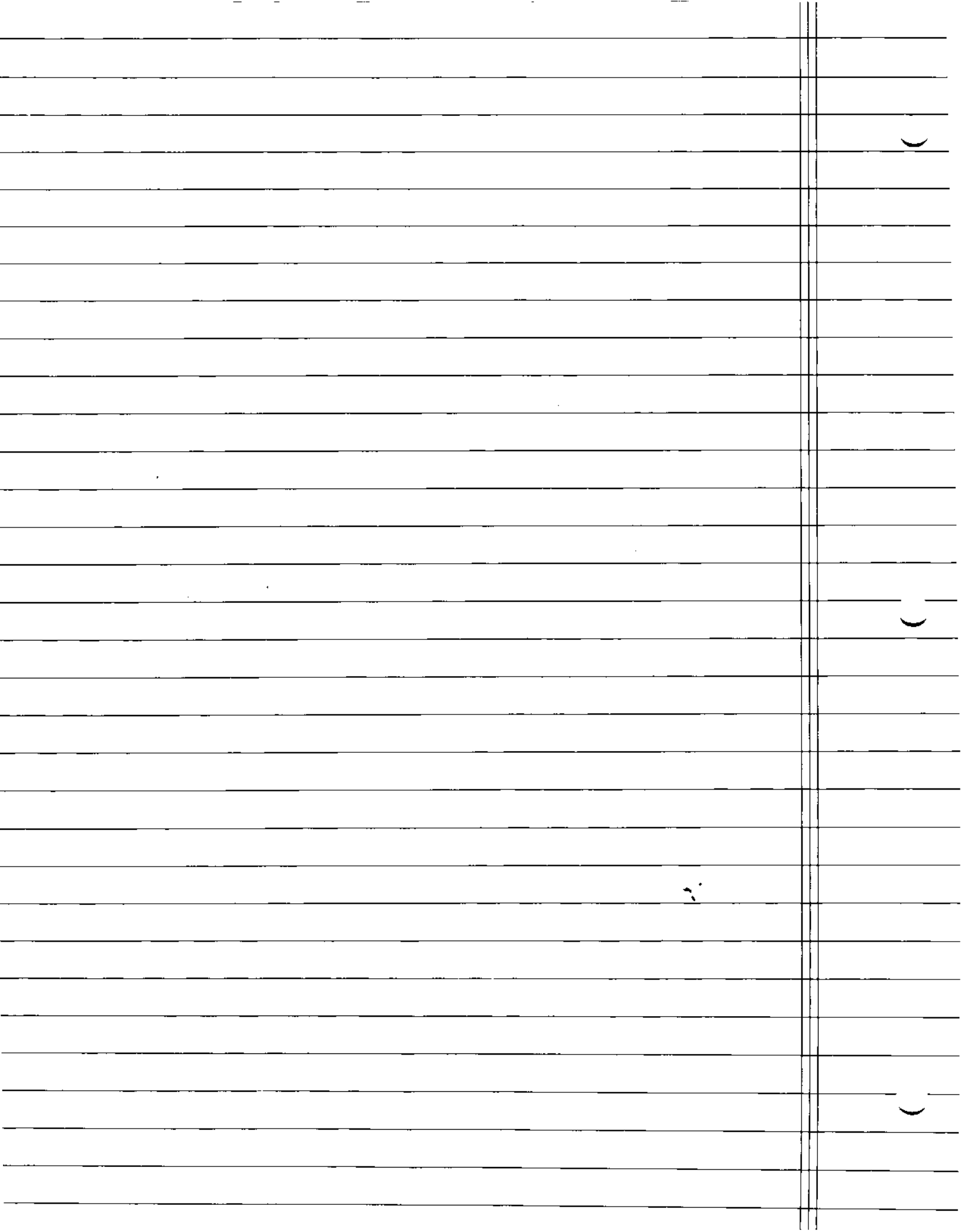
HAVE GARDEN TOUR -

Behavioral Plan & SUBS EXCHANGE - MAY 1 CLEANUP.

EMPHASIS - APRIL 25 MEETING.

EAST SIDE - CONCERNED ABOUT WALK OF STUDENT ROUTES

Near WEST SIDE - EXEC. COMMITTEE MEET. PLANNING / CONCERN.



3:24 PM

05/12/04

Accrual Basis

Council of Neighborhood Associations
Balance Sheet
As of April 30, 2004

	<u>Apr 30, 04</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	6,147.09
Savings	<u>17,448.17</u>
Total Checking/Savings	23,595.26
Accounts Receivable	
Accounts Receivable	<u>404.00</u>
Total Accounts Receivable	404.00
Other Current Assets	
Inventory Asset	<u>-237.50</u>
Total Other Current Assets	<u>-237.50</u>
Total Current Assets	<u>23,761.76</u>
TOTAL ASSETS	<u>23,761.76</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Bryan Park	440.83
CAPE	6,678.62
Waterman	<u>251.87</u>
Total Other Current Liabilities	<u>7,371.32</u>
Total Current Liabilities	<u>7,371.32</u>
Total Liabilities	7,371.32
Equity	
Opening Bal Equity	3,857.85
Retained Earnings	7,917.87
Net Income	<u>4,614.72</u>
Total Equity	<u>16,390.44</u>
TOTAL LIABILITIES & EQUITY	<u>23,761.76</u>