

Minutes of CONA Meeting
March 15, 2000 7:00 p.m.
McCloskey Room, City Hall
Bloomington, Indiana

Directors Present:

Bill Sturbaum	Jack Baker	Fran Moore
Bill Boese	David Walter	Sue Shaprio
Larry Crewell	Fran Moore	Jan Bulla-Baker
Marge Hudgins	Sue Mayer	Eugene Fritz

Nancy Flynn-Hunt, CONA Program Manager
Guests: Vicky Provine, HAND

Minutes of the February 16, 2000 meeting were approved and the Neighborhood Association representatives introduced themselves.

1. Treasurer's Report: Jan Bulla-Baker reported that the current balance in the checking account is \$3,436.24 with all invoices and bills paid.
2. Bill Sturbaum introduced a change to the by-laws for consideration. According to CONA's agreement with HAND, membership dues were supposed to be collected from at least half of the Neighborhood Associations. Sue Shaprio asked if this would be an one-time assessment, or would it be an annual assessment? There was much discussion on this and the amount to be paid in dues. It was moved by Jack Baker that by-laws, Article V: Membership, Section 1 be changed as follows:
 - 5) Pay current year's assessment as determined by the Board of Directors.

The motion was seconded by Bill Boese and approved by voice vote.

3. After discussion about the amount of the assessment, it was moved by Jack Baker and seconded by Bill Boese that the assessment should be \$10.00 per Neighborhood Association. The motion was approved by voice vote.
4. Nancy Flynn-Hunt gave the Program Manager's report. She handed out a sample application form for comment. She will make changes to the form and hand it out at the next meeting to be filled out. She reported about the "Blooms for Bloomington" sponsored by the Parks and Recreation Department. It was moved by Nancy and seconded by Bill Boese that CONA support the project. Nancy reported that 24 people had attended the Neighborhood Grant technical meeting.
5. Jennifer Staab has asked for CONA's assistance in setting up the Neighborhood Watch program. Grant funds will pay for signs and brochures. Jack Baker moved and Sue Shaprio seconded that CONA support this project. The motion was approved by voice vote.
6. Bill Sturbaum reported that an Off-Campus issues meeting is being set up. He hopes to have 4 members from CONA, 4 IU students, 6 representatives from the Property Owner's Association, and representatives from Dean McCaig's office of Student Affairs.
7. A copy of the minutes of the Executive Council meeting of March 3 were passed out.
8. Bill Boese reported that the Advocacy Committee had completed a project to provide community information in a pamphlet form. The printing of the pamphlet was donated and 500 copies are available.
9. CONA members were reminded that the Mediation Meeting will be held on Saturday, March 25.
10. Vicky Provine is putting together a new listing of Neighborhood groups. She also reported that the noise ordinance will be presented in April.

There being no further business, the meeting was adjourned at 8:20 P.M.