

Capitol View / Stiff Station Neighborhood Association Meeting

January 12, 2009

2715 W. 7th Street – 7:00 p.m.

Minutes

- 1) The meeting opened with those in attendance introducing themselves, telling what street they lived on, and indicating how long they had lived in the neighborhood.
- 2) The minutes of the December meeting were approved. Although there were no corrections, the addition of the last names of the people recognized at the December meeting was proposed. Those people were Herb Hawn, Nancy Sheehan, and Kathleen Countryman.
- 3) Evelyn gave a summary treasurer's report for 2008. The total inflows for 2008 were \$1,315.00 (\$820.00 in grant money and \$495.00 in membership dues) while the total outflow was \$870.00 (\$598.00 for expense reimbursement, \$100.00 for membership dues and \$172.00 for the ViewPoint). At the end of 2008 our overall balance was \$445.00.
- 4) Election of 2009 officers. Robert Walker moved and Anita Southard seconded to keep the same officers. Motion carried. The 2009 officers are as follows:
 - a. President: Rebecca Kilmer
 - b. Vice-President: Becca Gardner
 - c. Secretary: Ralph S.. Wilcox
 - d. Treasurer: Evelyn McKenna
- 5) Riley Hope gave a report/sales pitch for Girl Scout cookies.
- 6) People attending the meeting broke up into committees to discuss some things for the upcoming year:
 - a. Crime/Codes/Traffic: The committee talked about some of the crime, code, and traffic issues, and also discussed how to get people more involved in the neighborhood association (i.e., more block parties, etc.)
 - b. Newsletter: The committee talked about a better distribution system as well as looking for someone to do the graphic design of the newsletter. They also discussed about the content of the newsletter and what needs to be in it given the limited space available (i.e., useful phone numbers and membership form).
 - c. Rose Creek Trail: The committee discussed what would be needed for the trail, including the best route to be used, signage issues, funding issues, trail material, owner permission, and safety issues.
 - d. Bylaws: The officers are looking at revising and updating the bylaws, and a version with proposed changes will be circulated soon.
- 7) Kathleen had the following announcements:
 - a. It was decided to go ahead and order the dumpsters for the neighborhood, even if there weren't any organized cleanups. They will be in place the third Saturday of March, April, May, June, September and October.

- b. Neighborhood Leadership Training will be held on the Mondays between February 9th and March 16th between 6 and 8 p.m.
 - c. Limited Home Repair loans are available. Applications will be taken on January 20th and City Hall.
 - d. Sidewalk Repair Funds are to be available this year, and more details will be forthcoming.
 - e. Kathleen also announced that there should be a Downtown Patrol meeting coming up, but she has not heard anything.
- 8) Meeting adjourned.