

# CCNA

## Executive Committee Minutes

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Thursday, January 12<sup>th</sup>, 2023

Shumaker Law Office, 240 S. Pineapple, 11<sup>th</sup> floor conference room

Members in attendance: Richard Harris, Joanne Gonet, Bob Rothbard, Lou Costa, Eileen Normile, Kathy Kelly Ohlrich, Ron Kashden

Members absent: Jim Ludwig and Dan Deleo

5:02 pm called to order

Richard welcomed the new board and discussed continuing the progress made by the prior board with this year having a focus on transparency.

Joanne gave a treasurer's report. She also spoke about the lack of need for a detailed budget, since there are a minimal number of expenses. It makes more sense to discuss outlays on an ad-hoc basis. The board agreed.

The conversation turned towards the membership fees and the planned increases. Given that CCNA has cash on hand to cover its immediate needs, Lou made motion to hold dues to hold dues at \$60/year until further notice. Kathy 2<sup>nd</sup> the motion and it passed unanimously.

There were no reports by any of the district representatives.

Richard spoke about the meaningful neighborhood input initiative and that progress is being made. Jim will give a more complete update at the next board meeting.

Lou spoke on the traffic calming initiative. CCNA has had one-on-one meetings with all the city commissioners as well as with Marlon Brown and Pat Robinson. CCNA has stress that it been 4 months since the start of the pilot program but nothing has been done. Pat was going to talk to Chief Troche to get schedule for portable monitors. Lou will follow up.

Richard discussed the logistics of the guest speaker, Mr. Kody Glazer, for CCNA's upcoming presentation on affordable housing. The anticipated total cost for accommodations (overnight lodging as well as meals) and honorarium is \$1,500. Bob made a motion to approve the budget (2<sup>nd</sup> by Eileen) and passed unanimously. A concern was raised about soliciting funds from 3<sup>rd</sup> parties to help sponsor the event. The board voted (motion by Bob, 2<sup>nd</sup> by Lou, passed unanimously) that it might lead to inappropriate perceptions and will be avoided. The question of who should shoulder the costs for individuals joining the guest speaker for dinner, and was agreed that CCNA should pay for Richard's meal (acting as the host for CCNA) but others would pay for their own meals.

(approved 2/16/2023)

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The board agreed that future meetings will occur on the 3<sup>rd</sup> Thursday of each month at 5pm. Eileen will send a list of all the days for the rest of the year, to facilitate calendar entry.

The topic of retaining a record of major votes by the city commissioners was raised. Ron agreed to start a record of all major votes with the objective of presenting an on-going record on the website. Ron will circle back with Jim on the technicalities.

Kathy discussed the changes in the by-laws and the schedule to present (and approve) the changes with the member neighborhoods. She will also provide Bob and Ron with the revised (and original) by-laws for them to get acquainted with the changes.

Richard spoke about the desire to get a city grant for the current cycle, but given that Nancy Kelly is about to take vacation, there is little time to complete the application. Bob and Ron volunteered with help.

It was agreed that the CCNA's annual award is tentatively planned for November, when there typically is full attendance by the neighborhood delegates.

Ron gave a quick update on the Selby driveway issue raised during the general CCNA meeting. To him it appears that the construction is following the approved design, but that the design might not be as effective as the planners anticipated. Lou was going to follow-up with the board on the various conversations that he had on the topic with the city.

The meeting was adjourned at 6:30pm.