



September 11, 2017 Meeting Minutes

**Present:** Mary Odell, Kim Kindschi, Kevin Pomeroy, Margie Zutter, Sue Reget, Edward Lightbourn, Carol Buelow

**Absent:** Trish Iacarino, Barbara Granick, Ralph Stamler, Mike Finnegan, Sharon Koenig

1. Public Comment: None
2. Approval of August 2017 Minutes: Motion passed
3. Reports

**President's Report:** Norma Hove contacted Paul Williams who will donate seeds for the native garden. Carol Buelow will contact him. Jim White will perform in Paoli on Sat., 9/16 from 1:00 to 3:00. The Water Department will lay its 100<sup>th</sup> mile of water main replacements at Yuma and Waban on Thursday, Sep't. 14<sup>th</sup> am, at 10:00 am.

The Mayor's Neighborhood Association Round Table will take place on Sat. Oct. 7 from 9:00 am to 12:00 at Monona Terrace. Registration is required. Margie, Mary and Kevin are attending. The forum with the City Forester will be Monday, Oct. 16 at Westminster Presbyterian Church at 7:00 pm. The topic of jumping worms will be discussed.

**Treasurer's Report:** Kim Kindschi that our account has \$400.00 in it. There have been no new deposits or withdrawals. All receipts for reimbursements by the city grant must be in by Oct. 1. Motion to approve the treasurer's report passed.

**Butterfly Garden Update:** Carol said her receipts for garden materials are \$172.73. The next phase of uncovering the bark and cardboard, preparing the soil and beginning planting will start this month.

#### **4. Unfinished Business**

Margie Zutter and Mary Odell will meet to create a budget and grid explaining 4 levels of sponsorship and the benefits of each sponsorship. Discussion centered around levels and donating money to area PTO's. Consensus seemed to be that donations be given for a specific need identified by school PTO and officials rather than be placed in a general fund.

Kevin presented the changes to the bylaws he and Kim worked on. He will present the changes at the Annual meeting.

A list of things needed for the Annual meeting was discussed.

Mary would send the agenda to Sue for typing. Handouts should include accomplishments and goals for next year. Also, committees and their goals should be presented to get more residents to volunteer. Sign in and sign up sheets should be on available to residents. There will be a Q &A section on the agenda followed by election of board members. There will be a cake to celebrate our 1<sup>st</sup> anniversary as a neighborhood association.

Kevin discussed his meeting with members of the Arbor Hills N.A. They were very impressed with the CMNNA website.

Mary mentioned the idea of a future forum of 4 neighborhood associations discussing common challenges, issues faced, etc.

Respectfully submitted

Sue Reget

Next meeting: October 2, 2017 at Sequoya Library, 6:30 p.m.