

Lake View Hill Neighborhood Association 2008/09 Board Meeting

18 FEB 2008 Monday ~ 1520 Drewry Lane (Tortorice Residence)

MINUTES

(UNANIMOUSLY APPROVED 05 MAR 2008)

PRESENT: Char Tortorice, President; Jon Becker, Vice-President/Interim Secretary; Chris Odt, Treasurer

SECRETARY REPORT

- 1) The minutes of the 07 FEB 08 annual members meeting were discussed and revised; approval was tabled for the next meeting, pending confirmation of additional information related to final budget figures for 2007
- 2) There was discussion of board internal communication procedures for 2008. All officers agreed to communication by email, as well as other avenues. Meeting agendas will be prepared by Secretary for review /approval by President, then distributed by Secretary to officers. Char will check with Andy Goodnough about archiving approved minutes on the LVHNA website, after each board meeting.

TREASURER REPORT

- 1) Chris reported an account balance of \$2267.96 as of 31 DEC 2007 (and same as of 07 FEB 2008, the date of the annual meeting).
- 2) Chris reported a current balance of \$1892.96, following disbursement of \$375 to *Friends of Lake View Hill Park*.
- 3) There was discussion of open-ended budget items from 2007; a July commitment of \$100 for Northside banners was discussed and, due to lack of follow-up from requesting organizer, the commitment was withdrawn; the commitment may be renewed only upon re-application from the organizer, and with approval of the new board. Dana Erlandsen may have donated the \$25 license fee for the 2007 raffle. If Dana's contribution is confirmed, Jon will convert that from a cash item to an in-kind line in the final report; Chris will add to in-kind compilation within overall 2007 budget report.
- 4) Payment to NPC for a 2008 membership fee was approved. Chris will draft a \$10 check payable to Northside Planning Council for delivery by Char to NPC. (Secretary's Note: next NPC meeting is 27 FEB 2008.)

NEW BUSINESS

- 1) Char led discussion of organizational matters. Jon shared copies of the LVHNA bylaws, draft and final (tbc). There was consensus to explore addition of a permanent Secretary to the board. Char suggested two candidates, both of whom were accepted. Char will contact potential Secretary candidates and bring confirmed candidate/s to other officers for nomination and approval.
- 2) Discussion of a regular 2008/09 Board Meetings was tabled pending involvement of potential Secretary. Consensus was reached on a draft schedule of events and Member meetings (will include dessert/beverages):

APR 17	THU	6:30-8p	WPCRC or Lakeview Library Comm Rm	Members Meeting
MAY tbd	SUN	12n-2p	Tortorice Residence, tbc	Annual Plant Sale
JUL 13	SUN	12n-2p	Sunfield Park	Annual Neighborhood Picnic
SEP 18	THU	6:30-8p	WPCRC or Lakeview Library Comm Rm	Members Meeting
NOV 20	THU	6:30-8p	WPCRC or Lakeview Library Comm Rm	Members Meeting

Char will confirm availability of locations, and secure. Char will check on use of tables from Sherman Avenue Methodist church, as well the availability of Jerry Tenney, and use of his truck, to transport tables.

- 3) There was consensus to consider a 2008 raffle (license renewal having been authorized by those present at the 7 FEB 2008 annual meeting). Char will contact Dana Erlandsen to discuss her interest in organizing a 2008 raffle.
- 4) Following discussion of neighborhood signs, further discussion of signs and funding sources was tabled. Char will check history of this topic with other LVHNA members.
- 5) External communication was discussed, including Northside News (most important), member listserve (useful, if current), website (for sharing permanent docs, calendar of annual events), leafleting (problematic; suspended pending further discussion), and block captains (concerns about whether up to date). Char will write a column for each Northside News edition, also attempting to provide accompanying materials with visual interest, sharing drafts with board for review /approval. Char will contact Andy Goodnough to learn about listserve protocols and potential for communications. Char will contact Shirley Swenson to verify status of block captain list.
- 6) Jon signed Char's application form for NPC representation of LVHNA. Char will apply to be LVHNA representative to NPC.
- 7) There was consensus to have the next board meeting on MAR 5 WED 7-8a at *Coffee Gallerie* (or whatever that café in Northside TownCenter is now being called).

Respectfully submitted by

**Jon Becker**

Vice-president & Interim Secretary