

Organizational Review Task Force Meeting Notes

Date: July 22, 2013

Time: 7:30 PM

Place: Cherrywood Coffeehouse

Members present: Terry Dyke, chair; Rebecca Kohout, Girard Kinney, Francie Greene.

Agenda adopted as distributed.

Terry Dyke moved to adopt the following as deliverables that fulfill the charge given by the SC:

1. Report recommendations for a definitive record of all CNA and SC committees considered currently active, with membership assignments and stated purpose for each.
2. Report recommendations on possible changes to committee-related language in CNA bylaws and other recommended committee changes.

Francie Greene proposed amending statement to read:

1. A record of all CNA and SC committees considered currently active, with membership assignments and stated purpose for each.

The motion was approved as amended

Discussed the sole Standing Committee noted in the Bylaws, the Nominating Committee, current status: two members: Girard Kinney and Jeremy Mazur, chair TBD

Following discussion, the Task Force members agreed that several additional Standing Committees be recommended:

Bylaws Committee.

Finance & Budget Committee (currently Budget Committee): currently 1 member, Rebecca Kohout, chair; The Task force will recommend that this committee be composed of the Treasurer and a minimum of two other CNA members.

Land Use & Transportation Committee: currently 19 voting members; chair Girard Kinney.

Communications Committee: currently 1 member, Jennifer Potter-Miller, chair; The Task Force will recommend that this committee include members involved with The Flea, Neighbornet, and Cherrywood.org

Discussed that full details of committee description and charge, membership selection, and chair selection would probably need to be considered on a case-by-case, committee-by-committee basis. No motion offered at this time.

Discussed recommending a Program Committee as a standing committee; however, the sense of the committee was not in favor and no motion was offered.

Discussed recommending a **Membership Committee** as a new standing committee, and an alternate idea that Membership be a subcommittee of the Nominating Committee, but action was postponed as unfinished business for the next meeting.

Rebecca presented a list of other CNA groups, past and present, for the Task Force's information:

- Friends of Cherrywood Green
- Friends of Willowbrook Reach
- Safety (aka Crime Prevention & Safety) Committee
- Hospitality & Welcome Committee
- CHULA
- Fourth of July Parade
- Plant & Book Swap (Jack Darby)
- Neighborhood Tree Planting (Mike Damal)
- Neighborhood History (Rebecca Kohout, Heather Telo, Girard Kinney)
- Blue Ribbon Yard Committee
- Representation to Upper Boggy Creek
- Friends of Patterson Park
- Cherrywood Art Fair
- National Night Out

It was noted that FROG, FOPP and CHULA/Cherrywood Art Fair are all now separate and independent organizations, no longer CNA committees.

It was suggested that several of the annual or semi-annual activities could be coordinated through an EVENTS Committee, that Safety and Hospitality/Welcome could be part of a MEMBERSHIP Committee, if not considered as separate Committees, and that the Blue Ribbon Yard and Historic Preservation might fall under the LUT.

No motion was considered in relation to these.

Agenda items not discussed due to time constraints, postponed as unfinished business for the next meeting:

- 3E. Rules for selecting CNA standing committee members and their terms of office
- 3F. Enumeration of active SC special committees and task forces
- 3G. Stated purpose of active SC special committees and task forces
- 3H. Recommendations for additional special committees or task forces

The date for the next Task Force meeting was set for July 31, at Taqueria Los Altos.

The meeting was adjourned at 9:30 PM

Minutes as amended at the July 31 meeting and submitted by Francie Greene