

CNA Steering Committee Regular Meeting

8 April 2015

Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Meeting called to order at 6:40 PM

Members present

Meaghan Bludau, Terry Dyke, Justin Irving, Jules Kniolek, Rebecca Kohout, Ryan Ofsthun, Mark Schiff, Emily Schwartz, Erin Tassoulas

Members absent

Jennifer Potter-Miller, Wiccit

Guests

Girard Kinney

Approval of minutes

Motion: To approve minutes from 11 March 2015

Vote: Motion carried

Resolved: Minutes approved as corrected

Reading of Agenda

Motion: To adopt agenda for 8 April 2015

Vote: Motion carried

Resolved: Agenda adopted as modified

Reports

Chair: Mr. Kniolek announced Mr. Kinney's resignation from the Steering Committee, effective April 6, 2015, and called for the Steering Committee to consider at a future meeting some type of recognition for outstanding service by CNA members such as Mr. Kinney and former Chair Gordon Bennett.

Motion from the floor to accept Mr. Kinney's resignation

Resolved: Motion carried on consensus.

Treasurer: Ms. Kohout reported a balance of \$8314.72. She also announced her resignation from the Steering Committee, effective May 15, 2015, and from advertising sales for The Flea. She reported that she will call a meeting soon for training new sales people. Mr. Kniolek volunteered to participate.

Motion from the floor to accept Ms. Kohout's resignation, with thanks for her service from the Steering Committee.

Resolved: Motion carried on consensus.

Secretary: Mr. Dyke reported an update to the list of committees and associated groups first created by the Organizational Review Task Force. Report and updated list attached below.
Resolved: Report and updated committee list adopted on consensus

ANC Representative: Mr. Irving reported on an update that he will submit later in writing to be included in the record of this meeting.

Business

Locations for required public posting of General Meeting agenda

Motion from Mr. Dyke to post at Cherrywood Coffeehouse, the kiosk at Cherrywood Green, and a number of yard signs around the neighborhood, to be within the purview of the Communications Committee.

Resolved: Motion carried on consensus

CNA priorities for UBC

Motion from Mr. Dyke that our representatives to Upper Boggy Creek Neighborhood Plan Contact Team act as a committee to develop information regarding what the CNA needs to deliver to UBC when.

Resolved: Motion carried on consensus

May General Meeting agenda business items

Motion from the floor to include two items on the May 2015 General Meeting agenda:

- nominations/elections for vacant Steering Committee seats, and
- a referendum to establish CNA's position for or against the proposed I-35 exit ramp

Resolved: Motion carried on consensus

May General Meeting program/guest speaker

Motion from Mr. Schiff to

1. Include a "program" portion in every CNA general membership meeting, beginning May 20, 2015, that will consist of a guest speaker or other informational and/or entertaining presentation or production; and
2. Create a special committee, to be known as the Programs Committee, which will carry out this responsibility, and consist of Erin Tassoulas as chair, with up to 2 other members appointed by the Steering Committee Chair.

Resolved: Motion carried on consensus

Meeting adjourned at 8:30 PM

Minutes submitted by Terry Dyke, Secretary

Attachment: Secretary's report 8 April 2015, with updated list of committees

CNA Secretary's Report
April 8, 2015

Recommendations adopted from the Organizational Review Task Force report (January 15, 2014) require the Secretary to maintain the list of committees and keep it updated.

The draft updated list is attached below, for consideration and adoption by the Steering Committee.

Changes to the committee list document are as follows:

- Adds: Cherrywood Business Council, Plant and Book Swap, Cherrywood Parents
- Drops: Manor Rd. Beautification, East Side Mommas

Ms. Potter-Miller provided information and recommendations on the adds and drops; Secretary reformatted the list from the previous version, breaking out those committees not active currently, but active within the past five years, per the criteria set out in the Task Force final report.

Regarding the Associated Groups, please note the following from the final report:

- “These Groups range from FROG which has always functioned similar to a CNA Committee, reporting through the LUT Committee, to groups with whom we simply maintain a friendly, mutually supportive relationship.”
- “...The standard title ‘Associated Groups’”

Submitted by Terry Dyke

Committees (current):

1. **Communications Committee:** Jennifer Potter-Miller, chair; Jaime Diaz, Terry Dyke, Marilyn Fenn, David Greene, Maya Heegel, Girard Kinney, Rebecca Kohout, Dan Procter, Shane Tafares, Sherri Whitmarsh, Steve Wilson
2. **LUT Committee:** Girard Kinney
3. **Urban Farming Task Force:** Terry Dyke, chair; Francie Greene
4. **Bylaws Task Force:** Rich Heyman, chair; Terry Dyke, Francie Greene, Girard Kinney, Jules Kniolek, Rebecca Kohout
5. **Budget Committee:** Rebecca Kohout
6. **Parking Permit TFs:** (no chairs) Ray Donley, Kirby McDaniel, Gary Meyer, Jim Fitzpatrick, Dave Tekyl, Kiki Millett
7. **Nominating Committee:** Girard Kinney, Jeremy Mazur (CNA's only standing committee)
8. **Pet Owners Task Force:** Cara Choate, Girard Kinney, Jeremy Mazur

Associated Groups

1. **Friends of Cherrywood Green (FRoG):** Mike Damal, Girard Kinney, Ken Casey, Mark Schiff
2. **Plant and Book Swap:** Jack Darby, Erika Allbright
3. **Cherrywood Business Council (CherryBiz):** Jennifer Potter-Miller, Cara Fealy Choate, Sarah Biggerstaff, Emily Mathon, Girard Kinney, Emily Hum, Caitlin Alexander, Karen Davis Alexander, Kim Keeper
4. **Cherrywood Parents:** Jennifer Potter-Miller
5. **Urban Patchwork Cherrywood Farm**
6. **Friends and Lovers of Willowbrook Reach (FLWR)**
7. **Friends of Patterson Park (FOPP)**
8. **Chula League** for support of the arts in Cherrywood. <http://chulaleague.org/>

Previous Committees (within the past five years):

1. **Crime Prevention & Safety Committee:** Chris Wilson
2. **Hospitality Committee:** Rebecca Kohout
3. **Welcome Committee:** Rebecca Kohout
4. **Neighborhood History:** Rebecca Kohout
5. **Blue Ribbon Yard:** Cara Choate
6. **38 1/2th St. Vision:** Girard Kinney
7. **Bike Lanes on Cherrywood Rd. Task Force:** Tom Wald