

## **CNA Steering Committee Regular Meeting**

11 May 2016

In.gredients 2610 Manor Rd.

Meeting called to order at 6:40 PM

### **Members present**

Meaghan Bludau, Terry Dyke, Janine Gropp, Jules Kniolek, Ryan Ofsthun, Emily Schwartz, Erin Tassoulas

### **Members absent**

Mark Schiff, Wiccit

### **Reading of Agenda**

Motion: To adopt agenda for 11 May 2016

Resolved: Agenda adopted as modified

### **Approval of minutes**

Motion: To approve minutes from 13 April 2016

Resolved: Minutes approved as amended

### **Reports**

#### Treasurer

Mr. Dyke reported a balance of \$6,401.72 in the treasury.

#### Programs committee

Ms. Tassoulas reported that refreshments for the May 18 general meeting will be sandwiches donated by Cherrywood Coffeehouse and that Dudeman is confirmed as musical entertainment.

#### Music Festival committee

Mr. Ofsthun reported that CherryWoodstock has received preliminary approval from the City and is now tentatively scheduled to take place in Patterson Park on 17 September 2016.

### **Business**

#### Digital billboards

**Motion** from Mr. Dyke to accept a Resolution in Opposition to Digital Billboards (attached) and present it to the May 18 general meeting for adoption.

Resolved: Motion carried on consensus

#### Bylaws review resolutions

**Motion** from Ms. Bludau to accept a Resolution to Review Bylaws Articles IV and V (attached) and a Resolution to Review Bylaws Article II (attached).

Resolved: Motion carried on consensus

GM agenda

**Motion** from the floor to adopt the May 2016 general meeting agenda (attached).

Resolved: Motion carried on consensus

Meeting adjourned at 8:35 PM

Minutes submitted by Terry Dyke, Secretary

Attachments:

1. Resolution in Opposition to Digital Billboards
2. Resolutions to Review Bylaws
3. May 2016 General Meeting agenda

**Resolution in Opposition to Digital Billboards**

Cherrywood Neighborhood Association

May 18, 2016

Whereas Scenic Austin opposes billboards in general and currently opposes digital billboards,

Be it resolved that the Cherrywood Neighborhood Association expresses its support for Scenic Austin's position, and that in particular, the Cherrywood Neighborhood Association opposes digital billboards.

Cherrywood Neighborhood Association  
May 18, 2016

**Resolution to Review Bylaws Articles IV and V**

Resolved that a task for reviewing CNA bylaws Articles IV: Membership and V: Meetings of the Membership be referred to the Steering Committee, and shall include drafting proposed amendment language to be presented for consideration and possible adoption at the August 2016 general meeting.

**Resolution to Review Bylaws Article II**

Resolved that a task of identifying items for an update to Article II: Purpose be referred to a Purpose Review committee, constituted by the CNA general assembly, which will report its results at the August 2016 general meeting in order to begin deliberations on an amendment.

## CNA General Meeting Agenda

Date: Wednesday, May 18, 2016

Time: 6:00 PM Meet & Greet, 6:30 PM Meeting

Place: Asbury/Servant Church, 1605 East 38th 1/2 Street

Program: Music by Dudeman

Eats provided by Cherrywood Coffeehouse

### 6:30 PM Meeting Agenda

1. Call to order
2. Welcoming remarks from the Chair
3. Steering Committee update
  - A. Treasurer's Report
  - B. Hazardous Waste pickup June 4, 2016
  - C. Development Services rollout
  - D. NeighborNet update (Greene)
  - E. CodeNext update (Heyman)
4. Resolution opposing digital billboards (action)
5. Resolutions to propose bylaws amendments (action)
6. SC vacancies election from the floor (action)
7. Announcements
8. Adjourn