

CNA Steering Committee Regular Meeting

10 August 2016

Gropp residence 3403 Robinson Ave.

Meeting called to order at 7:00 PM

Members present

Terry Dyke, Janine Gropp, Jules Kniolek, Jim Reed, Erin Tassoulas, Wiccit

Members absent

Ryan Ofsthun, Emily Schwartz, Cyrus Tashakkori

Guest present

Kirby McDaniel

Reading of Agenda

Motion: To adopt agenda for 10 August 2016

Resolved: Agenda adopted as read

Approval of minutes

Motion: To approve minutes from 8 June 2016

Resolved: Minutes approved as read

Reports

Chair

Mr. Kniolek reported that the City wants to have a “meeting in the street” about proposed sidewalks for Lafayette Ave. and has requested that we pick possible dates for the meeting. He also reported that Mr. Daniels requests CNA endorsement for his Residential Parking Permit (RPP) designation on Lafayette St.

Motion from Mr. Dyke that the CNA reply to the City with the dates 21 September 2016, and 28 September 2016.

Resolved: Motion carried on consensus

Treasurer

Mr. Dyke reported a balance of \$6,245.83. He also reported that a check for \$150 will be going to Maplewood Elementary School. The CNA grant goes for an ad in the school directory.

Music Festival committee

Mr. Wiccit reported that Wilshire Woods NA still needs to be briefed on the CherryWoodstock event. He also said that he will be handing out flyers at the August 17 general meeting.

Mr. Kniolek said he would give a presentation on the event to Wilshire Woods NA at their next meeting.

Flea committee

Ms. Gropp reported that the Flea layout was nearly complete, with the graphic designer waiting for finalized information from the SC about the August 17 general meeting program.

Mr. Reed expressed interest in participating in future Flea efforts.

Business

Bludau Resignation

Motion from Ms. Gropp to confirm the resignation of Meaghan Bludau from the Steering Committee.

Resolved: Motion carried on consensus

General Meeting Agenda

Items for the upcoming general meeting agenda were selected

Motion from the floor to adopt the August 17 general meeting agenda (attached)

Resolved: Motion carried on consensus

Motion from Mr. Dyke to post a writeup explaining the bylaws resolution.

Resolved: Motion carried on consensus

Meeting adjourned at 9:10 PM

Minutes submitted by Terry Dyke, Secretary

Attachment: August 17 general meeting agenda

CNA General Meeting Agenda

Date: Wednesday, August 17, 2016

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

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

Program: Music by Ryan O.
Talk by Bike Austin
Eats from Haymaker

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 August 27, 2016
 - C. Nominating Committee
4. Lafayette St. Residential Parking Permit (action)
5. Resolutions to propose bylaws amendments (action)
6. Patterson Park art donation (action)
7. SC vacancies election from the floor (action)
8. Announcements
9. Adjourn

Item 5 (Postponed from May 2016):

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 November 2016 general meeting.