

CNA Steering Committee Regular Meeting

14 September 2016

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

Meeting called to order at 6:40 PM

Members present

Leyla Cohlmiya, Terry Dyke, Janine Gropp, Jules Kniolek, Ryan Ofsthun, Emily Schwartz

Members absent

Jim Reed, Cyrus Tashakkori, Erin Tassoulas, Wiccit

Reading of Agenda

Motion: To adopt agenda for 14 September 2016

Resolved: Agenda adopted as read

Approval of minutes

Motion: To approve minutes from 10 August 2016

Resolved: Minutes approved as read

Reports

Chair

Mr. Kniolek reported that the “Meet in the Street” about sidewalks on Lafayette Ave. will be on Wednesday, September 21 starting at 8:30 at the 32nd St. intersection. For the benefit of new members, he asked everyone to say a few words about their backgrounds. Mr. Dyke handed out a summary sheet on CNA Steering Committee Resources (attached) for members’ reference.

Treasurer

Mr. Dyke reported a balance of \$ 5252.57, after payment of printing costs for the August 2016 Flea. Ms. Gropp volunteered to meet with Meaghan Bludau soon to receive materials and briefing on Flea ad sales. Mr. Kniolek reported he is in contact with Chelsea Moore of Ro Fitness, who may be interested in placing an ad. Mr. Dyke urged members to consider volunteering for position of Treasurer, as his term on the board will be up in November.

Music Festival committee

Mr. Ofsthun reported that the committee has all necessary City permitting and insurance certificates for the CherryWoodstock event on September 17, publicity is in place, equipment rented, and all that remains is to build the stage. A crew to do that will assemble at 9:00 AM Saturday at the Treehouse co-op on Hemlock Ave. He also said that Annette Moreno of the City PARD indicated that a subsequent such event would entail much less paperwork. Mr. Ofsthun said that he would not be available for a second annual CherryWoodstock, but the team is documenting the project so that it can easily be handed over to next year’s team.

Business

CherryWoodstock funding completion

Mr. Ofsthun reported that insurance charges amount to \$398.54, for which he needs to be reimbursed. He has already paid and been reimbursed \$210.00 for City permit fees. Equipment rental fees are still outstanding, but expected to be under \$100. The event was budgeted for \$500, but there is another \$200 in the "Special Events, Other" line item that may be applied.

Motion from Ms. Cohlmia to fund CherryWoodstock an additional amount, up to \$200, from Special Events, Other.

Resolved: Motion carried on consensus

Partial terms and re-election for SC members

Given that SC members are elected for two-year terms, and with several current members filling mid-term vacancies and annual elections coming at the November general meeting, there is a question about when a mid-term electee must stand for re-election (brief attached), as the bylaws are silent on this point.

Motion from Mr. Dyke that mid-term electees who wish to stand for re-election shall do so at the next November annual meeting after the November annual meeting that follows the general meeting at which they were first elected.

Resolved: Motion carried on consensus

Good of the order

Members discussed various aspects of the CNA and its work, including what sorts of activities can be said to be the purpose of the Association.

Meeting adjourned at 8:00 PM

Minutes submitted by Terry Dyke, Secretary

Attachments:

1. CNA Steering Committee Resources
2. Partial Terms and Re-election for Steering Committee Members

CNA Steering Committee Resources

09/14/2015

NeighborNet (Yahoo group and listserv)

Web: <https://groups.yahoo.com/neo/groups/NeighborNet/info>

Subscribe: neighbornet-subscribe@yahoogroups.com

Cherrywood.org

Blog & Events calendar: <http://cherrywood.org/news-events/>

Bylaws: <http://cherrywood.org/about/cna-bylaws/>

Meeting notes & minutes: <http://cherrywood.org/meetings/cna-notes/>

Design Guidelines: <http://cherrywood.org/resources/design-standards-and-guidelines/>

CNA Policy docs: <http://cherrywood.org/resources/cna-policy-documents/>

(Design Guidelines, Sidewalk Master Plan, position letters, etc.)

The Flea

Paper: on your doorstep quarterly

Online: <http://cherrywood.org/flea/pdf-archives/>

Steering@Cherrywood.org

Email distribution list to all SC members

CNA Committees currently charged:

1. **Flea Committee** (Sep 2015): Janine Gropp, editor; Sully Sullivan, designer; Meaghan Bludau, Aaron Choate, Cara Choate, Terry Dyke, Girard Kinney, Jules Kniolek, Karen Sestak, John Walthour
2. **Programs Committee** (Sep 2015): Erin Tassoulas, chair; Ryan Ofsthun
3. **Music Festival Committee** (Oct 2015): Wiccit, chair; Ryan Ofsthun
4. **Nominating Committee** (standing committee): Girard Kinney, chair; Ryan Ofsthun, Sarah Sweeney, Erin Tassoulas

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 Parents**: Molly Shaw
4. **Cherrywood Farm**: Michelle Widmer
5. **Friends and Lovers of Willowbrook Reach (FLWR)**
6. **Friends of Patterson Park (FOPP)**: Jennifer Potter
7. **Chula League**: Reneé Rice, Donald Miller, Susan LaMarca, Sherri Whitmarsh

Partial Terms and Re-election for Steering Committee Members

- SC members' terms are for two years
- Bylaws are unclear on how to handle re-election of members who filled between-elections vacancies.
- Do new "mid-term" members have to be re-elected at the very next November GM? If they just came on board a month or two before, it risks being a very short term of service for them
- Waiting two years after the next November election would be too long
- Having their re-election one year after the next November election may be the best compromise.

Bylaws citations:

Article VI B.: Members of the SC shall be elected at large to serve two-year terms, the election to take place at the October [November, actually] general membership meeting. ...Members of the SC shall take office at the end of the membership meeting at which they were elected.

Article VI C.: ...Vacancies on the SC occurring between regular annual elections shall be filled on an interim basis by the SC, from nominees provided by the Nominating Committee. An election to fill a vacancy of the SC shall be held at the next general membership meeting.