

North Tabor Neighborhood Meeting Agenda
 November 16, 2010- 7:00-8:30pm
 Providence Hospital Conference Room

Present: Jacob Wollner, Zach Michaud, Tim O’Neal, Moonrose Doherty, Candace Jordan, Tom Thomas, Lee Perlman, Christin Huja, Ajai Huja, Jessica Stevens, Shaun Sierran, Judy Kennedy, Nicholas Barbour, Paul Isner, David Ball, Tom Thomas

Agenda Item	Time	Discussion	Action	Who?	When?
Introductions	5	All present introduced themselves	N/A	N/A	N/A
Approve October Minutes	2	Jacob moved to approve minutes, unanimous approval of minutes	N/A	N/A	N/A
Neighborhood Response Office	N/A	Officer did not show	N/A	N/A	N/A
Election of Board Officers/ Committee Members	15	-Meeting was opened up to see if their were new members who would like to join the board; -Jessica Stevens was nominated for Board and joined the board by unanimous vote; -Board reviewed positions available; -Candidates talked about why they wanted to be particular positions; -Board elected officers see adjacent column for elections; -For Secretary position it was decided that Secretary would be person of record but David Ball would be elected to take minutes at every meeting.	<u>Elections:</u> Jessica Stevens- New Board Member Zach Michaud- Board Chair (Ajai made motion, Moonrose Seconded) Jacob Wollner-Vice Chair (Moonrose made motion, Ajai seconded); Ajai Huja- Treasurer (Shaun made motion and Moonrose seconded); Moonrose Doherty-Secretary (Jacob made motion and Ajai seconded);	David Ball (To take Minutes)	Every Meeting

Agenda Item	Time	Discussion	Action	Who?	When?
Election of Board Officers/ Committee Members (Cont.)	15		<p><u>Elections:</u> Nicholas Barbour and Alison Gavine- Co-chairs of the Land Use Committee (Jacob nominated, Ajai seconded);</p> <p>Ajai Huja- SE Uplift representative (Jacob nominated, Moonrose seconded);</p> <p>Nicholas Barbour, David Ball, and Zach Michaud- Providence Good Neighbor Committee to join existing members (Jacob made motion, Moonrose seconded);</p> <p>Jacob Wollner and Moonrose Doherty- Sustainability Committee (Jessica motion, Ajai seconded)</p>		
Communications- Website, Newsletter, Create a committee?	15	<p>-Committee support is currently limited;</p> <p>-Discussion about what the sustainability and general direction of communications for the neighborhood association;</p> <p>-Alison, Jessica and Zach will meet to come up with a plan about movement forward on communications;</p> <p>-Candace will e-mail a list of suggestions for the newsletter;</p> <p>- Zach agreed to be person in charge of voicemail.</p>	<p>Communications Committee will develop a report and plan for communications</p> <p>Suggestions for newsletter by e-mail</p> <p>Take over voicemail</p>	<p>Alison, Candace, Jessica and Zach</p> <p>Candace</p> <p>Zach</p>	<p>By Next Meeting</p> <p>Before December 15</p> <p>ASAP</p>

Agenda Item	Time	Discussion	Action	Who?	When?
Create Bylaws Committee	5	-Bylaws committee will have recommendations for fixing by-laws by next meeting; -Board will decide when to put the bylaws up for ratification by next meeting; -Candace Jordan and Shaun Sierren will serve as the By-Laws committee.	Meet to make proposed revisions to By-Laws	Bylaws Comm. (Shaun and Candace)	By Next Meeting
Financial Report	5	-Financial Report for last year and for June to November were shared; -Balance is currently \$2512.62; -Some discussions about whether we need a separate account for Newsletter; -Group to discuss necessity for a petty cash at next meeting; -Officers- Moonrose Doherty, Jacob Wollner, Zach Michaud and treasurer Ajai Huja will serve as signers for the account. -Ajai to develop a proposal for finances moving forward	Officers to present at Bank for signatures for the bank account Proposal for structure of Finances Moving Forward	Board Officers Treasurer (Ajai)	By Next Meeting By Next Meeting

Proposed Agenda Items for Next Meeting: Clean-up Event, Bylaws, Fundraising, Finances, Traffic Safety, Communication, Business Association, Board Meeting Norms