

CCNA Board Annual Meeting Minutes

November 23, 2009, 7:00 p.m.
First Baptist Church, 8600 N. College Avenue.

Call to Order: Given by Ms. Jones, President, at 6:55 p.m.

Attendance: Directors present: Connie Jones, Tim Jones, Lara Neal, Terri Atkinson, Karen Risk, Juanita Johnson, Jamie Bales, Jane Williams, Gary Williams, Carolyn Wente, Bob Wente, Matt Winston, Mike Maxwell, Heidi Newman, Jayme Donnelson, Karen Kennedy and Patti Horrigan. Absent: Jeff Risser, MaryJane Fochtman, Rick Sparks and Robbie MacDonald.
Neighbors present: 24

Guest Speakers: Daniel Harrison of the D felony municipal division of the Marion County prosecutor's office and Rob Reel, community prosecutor for north district (30th to Michigan Sts., Lawrence to Geist), were introduced after Vice President Tim Jones led the Pledge of Allegiance.

Mr. Harrison explained the role of the prosecutor's office in protecting our neighborhood from crime and the importance of following the case through the court system. Mr. Reel can be reached at 327-6116. Melanie, his paralegal, is available at 327-6115.

(The speech points will be noted in the January newsletter.)

Officers and Monitors: Ms. Jones introduced the street monitors and block captains present and explained their duties and how the network runs in times of crisis. Residents should contact the monitors about any concerns other than crime watch. The captains are next in line.

Elections: Ms. Jones announced the rest of the board positions, Ms. Donnelson presented the nominating slate and there were no further nominations from the floor. As chairperson of the nominating committee, Ms. Donnelson moved to close nominations. Ms. Horrigan moved to accept the slate and this was passed. Ms. Jones will remain as president, Mr. Jones as vice president, Ms. Atkinson as treasurer and Ms. Neal as secretary.

Minutes: As the minutes from last year's annual meeting are posted online, they were deemed read and approved.

Treasurer's Report: Ms. Atkinson gave a breakdown of the finances. We only received \$2,380 in 2009 dues paid by 50% of the homes. We have only collected \$435 in 2010 dues from 10% of the homes thus far.

Dues are voluntary and if everyone in the neighborhood paid, we should collect \$4,350 per year. We average \$2,044.50 per year and our largest outlay for annual snow removal has been \$2,248.

The report was accepted and residents are reminded to designate the year for dues payments.

Additional Business: Ms. Jones proposed the neighborhood turn on lights, luminaries and other holiday decorations simultaneously on Sunday, December 20, 6:30-9:00 p.m. to create a unified winter scene. Juanita Johnson was thanked for her help setting up the meeting room and providing refreshments.

Adjournment: Declared by Mr. Winston at 8:04 p.m.