

Second Street Neighborhood Association



Approved 2/18/2010

SSNA Board Meeting Minutes January 8, 2010

I. Call to Order

- a. President Call presided. The meeting was called to order at 8:25 p.m. at 119 W. Ormsby Avenue. Those present included Jeff Call, Mary Chase, Jan Cieremans, Stan Duffy, Zane Lockhart, Caroline Martinson, Karen Mullen, Jack Omac, and Christopher White. Those absent were David Bos and Rick Tabb.
- b. The past and present presidents offered their comments about missions of the board and goals for the upcoming year.

II. Officer Business

- a. Current board members Jeff, Mary, Karen, Zane, and Jack introduced themselves.
- b. Zane distributed binders and inserts to each current board member.
- c. Thank-you's were extended to all outgoing board officers and members Stan, Christopher, Dennis, Susan (not present), and Caroline.
- d. Board minutes of 12/8/2009 were read and corrected: M/S: Stan/Mary. Unanimously approved (UA).
- e. Zane presented the Treasurer's report:
 - i. Financial statements.
 - (1) Current Net Worth Statement was reviewed.
 - (2) December Transactions report was reviewed.
 - (3) To add financial statements (1) and (2) to the audit file: M/S: Mary/Jan. UA.
 - ii. Financial Review of 2009
 - (1) A Year-end Balance Chart was reviewed.
 - (2) Investment Value Change at Year End was reviewed.
 - iii. Data from the Five-Year (2005-2009) Income & Expense spreadsheet were reviewed.

III. Officer and Board Administrative Business

- a. Some corrections were made to the officers and board members document.
- b. Officer and board member business cards were passed out and suggestions on their use were offered.
- c. A tax exempt document was distributed and recommendations on where and how to use it were made.
- d. Directions for accessing SSNA investment information were distributed.
- e. The 2010 SSNA budget was discussed and some corrections were made; M to approve/S: Mary/Karen. UA.
- f. The 2010 planning calendar was examined; dates and places were decided. M to approve/S: Jan/Mary. UA.
- g. 2010 membership contact list was distributed.
- h. A motion was made to donate a \$40 memorial gift to Odyssey Vista Care Hospice Foundation in memory of Todd Davis' mother: M/S: Zane/Jan. UA.
- i. Officer Sturgeon is to be invited as a guest speaker at the Jan 31 SSNA meeting: M/S: Zane/Mary. UA.
- j. KY Rep Reginald Meeks is to be invited to the Feb 28 SSNA meeting: M/S: Karen/Stan. UA.
- k. Nancy Gall-Clayton has offered to host the January potluck at her new home in Jeffersonville, IN. M to accept offer/S: Jan/Mary. UA. In the January newsletter, Zane will announce this offer and cover the details, including a map.
- l. To discuss board goals for 2010: Motion to table/S: Jeff/Karen
- m. A big thank-you from all board members was extended to Zane for his work on both the Treasurer's Report and matters a.-n. above.

IV. SSNA Committee Reports and Business:

The following committees, chairs, and organizers were reviewed and recommendations for 2010 were made. President Call will invite those listed to serve. M/S: ??

- a. Standing Committees:
 - i. Streetscape, Benches, & Urns: Ginny Keen
 - ii. Membership and Welcoming: Zane
 - iii. 1300 S. 2nd St Block Watch: Bill Brumfield and Judy Payne
 - iv. Newsletter Committee: Zane
 - v. Park & Neighborhood Committee: Ginny Keen
 - vi. Social Committees
 - (1) Potluck Dinners: Zane
 - (2) Cleanup Dinners: Zane
 - (3) Police & Firefighters' Cookout: JoAnn Lockhart
 - (4) Halloween Party: Mary
 - (5) Holiday Party: JoAnn
 - (6) Holiday Caroling: Zane and Bill Walsh
 - vii. Fund Raising Committees:
 - (1) Bedding Plant Sale: Stan Duffy & Todd Davis
 - (2) Garden Tour Committee: Judy Payne & Karen (if needed)
 - (3) St. James Art Show Committee: Zane & Karen
- b. Ad Hoc Committees and Activity Groups:
 - i. 4th of July Flag Display: Jack
 - ii. Pre-Derby & Spring Cleanup: a recommendation was postponed.
 - iii. Pre-Art Show & Fall Cleanup: a recommendation was postponed.
 - iv. Ad Hoc 2nd St Greens Review and Advisory Group: Ginny Keen
 - v. Ad Hoc Tree Planting Committee: Tim Bottorf
 - vi. Ad Hoc Vacant Property Committee: Jan

V. SSNA project updates, reports, and business

- a. On the tree planting project, Jan updated the board.
- b. On the 2nd St. Greens project, Jeff updated the board. An offer from TARC of benches is open to the board. Possible locations for them are: the 2nd St Greens bus stop and the Hill/2nd St bus stop

VI. OLNC and OLIC reports and business

- a. Recommendations for representatives to OLNC committees:
 - i. For the OLNC Council Executive Meetings w/voting privileges:

To confirm that Jeff, as President, serves as the primary representative to the OLNC Executive Board with voting privileges, but in his absence, the Association may be represented according to officer rank in the following order: Mary (as Vice President), Karen (as Secretary), and Zane (as Treasurer). Zane will send the confirming letter to the Council Chair along with payment of annual Council dues. M/S: Zane/Karen.
 - ii. For the OLNC Property Improvement Committee: Karen
 - iii. For the OLNC Crime & Safety Committee: Christopher
 - iv. For the OLNC Zoning and Land Use Committee: Helga Ulrich
 - v. For the OLIC Holiday House Tour Committee: Zane
- b. OLIC/OLIC reports and business
 - i. OLNC wants to amend its bylaws to increase the number of board members from 5 to 10
 - ii. OLNC has changed bylaws so that committee chairs are voting members of the board
 - iii. To pay \$25 for annual dues to OLNC: M/S: Zane/Karen. Approved with 1 objection.

VII. Miscellaneous reports and business

- a. The recommendation for the liaison to Dismas Charities is Rick Tabb
- b. Board members were advised to note at the bottom of the board agenda the announcements about upcoming dates.

VIII. Motion to adjourn: 11:00 p.m.