

SHNA Board of Directors Minutes
February 16, 2010, Himmel Library Meeting Room

Present: Rick Bell, Carolyn Classen, Doug Donahue, Wallis Downer, Steve Gilsdorf, Sylvia Mungaray, John O'Dowd, John Wilder.

Absent: Janett Carbajal, Sheila Hoban, Kathi McLaughlin, Gail Schuessler, Frank Soltys, Ed Stokes.

Guest: Dominic McGrath
Meeting called to order by O'Dowd at 7:10 p.m.

Approval of 12/15/09 BOD Minutes, 1/19/10 Annual Meeting Minutes: Approved.

Call to Audience: McGrath re Solar Rock event, 3/27/10. O'Dowd to prepare letter of approval.

Election of Officers for 2010: O'Dowd, President; Stokes, V.P.; Classen, Secretary; Gilsdorf, Treasurer. Discussion followed about how to involve more neighbors in the board's committees and its perceived goals of preservation, community relations and member services.

Reports of Officers:

President (O'Dowd): 1) Re Broadway Village development, Bob Vint will review area development plan (not filed yet) NTE \$1,500. Fee to be shared by SHNA, El Encanto, Broadway-Broadmoor, and Colonia Solona. El Encanto has agreed to pay 1/4 of cost. Motion made, seconded and passed that Sam Hughes will pay 1/4 of whatever Vint's fee is. 2) The County's suggestion that tax reduction for historical neighborhoods be abolished has been shelved for now but may be resurrected later.

V.P. (Stokes-written): Water rates beginning 3/20/10: Sewer charge = (F (Mo. water flow in CCF) x R (user fee rate \$1.893 per ccf) + A (\$8.32 sewer fee). F cannot exceed your monthly average calc. in Dec-Feb. Note: A increases 6.5% per year starting July 1st for 4 years. R increases 10% per year starting July 1st for 4 years.

Secretary (Classen): Received letter from Arizona Historical Society, thanking her for furnishing a news clipping re Alvina Edmondson for their archives.

Treasurer (Gilsdorf): Presented financial report for 2009 and proposed budget for 2010. After discussion about appropriation of possible future distribution costs (mailing/printing of newsletters, etc.) due to City budget cutbacks, motion made, seconded and passed that the proposed budget is approved.

Standing Committee Reports:

Sam Hughes Cares for Seniors (Classen): In January at least 4 seniors were assisted, bank account is stable, Edward Schevill deserves credit for ongoing success. A moment of silence was observed in the passing of Maurice Grossman who was a key volunteer.

Security: It was suggested that a Ward 6 representative attend meetings, as was done in the past.

Membership: Bell reported 168 members paid for 2010.

CCRC (O'Dowd): 1) U of A practice football field to be expanded to corner of 6th & Campbell; 2) Hertz has initiated a car sharing program for faculty, staff, students & Tucson residents.

Schools (Stokes-from Site Council 1/6/10 minutes): 2010-2011 Budget Update: There will be a 5% cut above last year's cuts. 2010-2011 Open Enrollment Update: A letter will be sent to parents asking

them to "reserve" their child's space for next year and asking about incoming younger siblings. \$76,465 was received in 2009 tax credit contributions from 282 donors.

Traffic (O'Dowd): Committee meeting 2/17/10 to stop expansion of Broadway to 8 lanes.

Military Community Relations (Donahue): SHNA has been expelled from the committee for failure to attend meetings. After discussion, motion made, seconded and passed that O'Dowd would write a letter, that Donahue would represent the neighborhood, with Mungaray as alternate.

Meeting adjourned at 8:45 p.m.

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