

SHNA Annual Meeting Minutes
January 18, 2011, Sam Hughes School, 700 N. Wilson

Following a half hour of socializing, refreshments and informational kiosks, the meeting was called to order at 7 p.m. by President John O'Dowd, who introduced Locana de Souza from the Game & Fish Department, who presented the program "Safely Co-existing with Javelina, Bobcats & Coyotes."

A business meeting followed, when President O'Dowd introduced Janet Jordan, SH School Principal, who welcomes input on the TUSD website. 2010 Board members introduced were Rick Bell, Carolyn Classen, Doug Donahue, Steve Gilsdorf, Sheila Hoban, John O'Dowd, Frank Soltys, and John Wilder.

Skip Andre, Nominating Committee Chair, presented the proposed slate of board members, consisting of the following: Rick Bell, Janett Carbajal, Carolyn Classen, Christine Curtis, Kim Crooks, Doug Donahue, Steve Gilsdorf, Sheila Hoban, John O'Dowd, Gail Schuessler, Frank Soltys, and John Wilder. There being no further nominations, the new board was voted in by acclamation.

Treasurer's report (Gilsdorf): Impound Fund (water pump station) = \$33,750; Operating Account = \$16,581.

The following representatives of Standing Committees spoke:

1. 2011 Home Tour (Denice Blake/Betty Guarraia): 5 homes, Literacy Volunteers, Autism Center & Himmel Library scheduled for 3/13/11, noon-5pm, \$15 ticket (\$10 for paid SHNA members).
2. Pump Station (Soltys): Plans, including city, county, etc., moving ahead.
3. Membership/Newsletter (Bell): 1) Membership Certificates distributed, Deals & Discounts benefits updated; 2) the option of remitting membership payments on our website (samhughes.org) using PayPal or credit; 3) lacking City funding, exploring options for future newsletters.
4. Sam Hughes Cares for Seniors (Classen): Introduced Diane Luber from Interfaith Community Services, the organization which now replaces SH Cares for Seniors.
5. Land Use/Minidorms: Audience participation.
6. UA Campus Community Relations (O'Dowd): Monitoring university activities.
7. Traffic/Parkwise (Hoban): Explained recent Parkwise responses.
8. Military Community Relations Committee (Donahue): Committee now longer supported by Davis Monthan but continues to meet on 3rd Wednesdays in odd-numbered months.

Business meeting adjourned at 9:20 p.m.

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