

SAM HUGHES NEIGHBORHOOD ASSOCIATION, INC (SHNA, INC).

REGULAR MONTHLY BOARD MEETING

December 17, 2013 Himmel Park Library

Attending: John O' Dowd (Pres.), Rick Bell (V.P. & Membership), Bill Craig, Jim Head (Treasurer), Gail Schuessler (News Co-Ed.), John Wilder (Website), Mary Durham-Pflibsen (Broadway CTF)

Absent: Carolyn Classen (Secretary), LuAnn Barr (LUC), Janett Carbajal,

7:17 CALL TO ORDER/ROLL CALL/INTRODUCTION OF GUESTS - No guests were present.

7:18 ADOPTION OF MEETING AGENDA

Board discussed need to limit discussion and presentation lengths – Mary Pflibsen moved that board add an agenda item to discuss limitation of presentation times.

7:17 ADOPTION OF MINUTES OF NOVEMBER REGULAR BOARD MEETING

Rick Bell moved to approve the minutes as amended with Dr. Head's corrections. John called for concurrence to approval the minutes.

7:19 AGENDA FOR ANNUAL BOARD MEETING

Councilman Kozachik will speak on “the New Normal”

Himmel Beautification will present on their project. Rick Bell mentioned that the Himmel Beautiful Committee requested time to present on their proposed plan. The board recommended 15 minutes for the presentation. Rick recommended a ½ page from the committee for the next SHNA newsletter. John Wilder is looking into adding a web page for contributions to the Water Tower project, the Himmel Beautification project and the SHNA general fund.

Mention the Broadway Corridor web page for their information. Mary will summarize the effort for the annual meeting attendees in 3 minutes.

Land Use report on the new housing development on the East end of the SHNA for 2 minutes.

The Fix, Baskin Robbins, Chicago Luke's, will provide food.

Mansfield Middle School Orchestra will provide music.

Jim Head requested that the following topics be considered for the annual meeting: Himmel Beautification, Spring Fling and the Water Tower Restoration project. The board discussed the recent board straw poll on Spring Fling and any immediate actions that the board should consider. Bill Craig has provided an email with two proposals from Spring Fling that could provide some income to the SHNA general fund. The first option was for SHNA to staff one of the game concession booths in exchange for a portion of the proceeds from the booth. The second option was for SHNA to staff the entry booths in exchange for a contribution to the general fund. The board will be prepared to address the Spring Fling at the annual meeting.

Some of the mitigations obtained for this year are: the number of nights reduced from 4 to 3, board is on record opposing Spring Fling's location on the UofA campus,

Rick Bell's draft annual meeting agenda was approved by consensus.

8:17 TREASURERS REPORT - Dr. Head presented a summary. In the last month SHNA had the expense of \$614 for the mailing of the post card. John O moved to reimburse Dr. Head for the cost of the mailing and Bill Craig seconded. The motion was unanimously approved. Dr. Head received a letter from the IRS indicating that SHNA had not filed the appropriate form as a non-profit to maintain our status. Dr. Head needs assistance to prepare a response.

In the Revenue section – Rick Bell recommended that the dues income be revised for membership to reflect the payment times more accurately. The budget includes 2 newsletters. The CDs are earning very little so the board discussed moving the funds to Vantage West to simplify the accounting and management. The board discussed keeping the Water Tower and general funds as separate subaccounts when all the funds are in Vantage West. Rick Bell recommended adding a Himmel Park Beautification line item in the budget.

Bill Craig moved that the Washington Federal funds be transferred to a separate subaccount in Vantage West. John Wilder seconded. The motion was unanimously approved.

7:20 DISCUSSION AND ACTION ITEMS

NEWSLETTER - Rick Bell recommended that the newsletter committee meet in early January to prepare a Newsletter for delivery in the 1st week of March. The Garden Tour and membership should be included in the newsletter. Garden Tour is planned on April 6th.

New SHNA T-Shirts – Bill Craig asked to fund development of a new T-shirt as a potential Water Tower fund raiser. Rick Bell recommended testing this idea by putting a picture of the current T-shirt on the web page to see if there is significant demand.

9:00 ADJOURNMENT – Rick Bell moved to adjourn, Mary Pflibsen seconded. The motion was unanimously approved.